

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, November 10, 2025
4 p.m. – Business meeting
Yellowstone Building, Room 105

Zoom: <https://nwc.zoom.us/j/92352625092?pwd=54otvTlU7lBYy5wwQmK7Z0kMEDCmN7.1>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 923 5262 5092; Password: 140634

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- A III. Consent agenda**

Minutes

- A. Approve minutes of Special Meeting/Retreat of October 8, 2025
- B. Approve minutes of the regular meeting of October 13, 2025

Reports

- A. Board Committees
- B. College President
 - Administrative Services and Finance
 - Academic Affairs
 - Student Services
 - Communications and Marketing
 - Constituent Group Reports
 - NWC Foundation

Financial reports

- A. Check register
- B. Other financial reports

IV. Discussion/informational items

- A. Preliminary audit report
- B. ACCT conference
- C. Student Housing Survey
- D. CCSSE report
- E. Bighorn Basin High School Report
- F. Policy Review – 1100 The Northwest Community College District
- G. Nomination committee for Board Officers and Committees
- H. Holiday Party – December 12 – The Commons

V. Citizens' Open Forum (5:00 p.m.)

Anyone wishing to address the Board must sign in with the recording secretary. Each speaker may speak no longer than six minutes. The Board will listen to comments but will not respond to individual citizens nor ask questions.

A VI. Unfinished business

A VII. New business

A. JFC Gym memo

VIII. Future agenda items and follow-up on open forum topics

B. December 8, 2025, Upcoming

1. Quarterly budget adjustments
2. Strategic Plan update
3. Annual signing of Ethics Policy
4. Wyoming Postsecondary Education Options
5. Acceptance of audit
6. Statewide Legislative update
7. Election of officers
8. Other TBD

C. Future and follow-up topics

IX. Announcements

- A. Wednesdays Around the World-US, Nov 12, 11:30-1:30, Dining Hall
- B. WBB vs College of Spokane, Nov 14, 3:00 p.m., Coeur d'Alene, ID
- C. MBB vs Green River CC, Nov 14, 4:00 p.m., Coeur d'Alene, ID
- D. WBB vs Bellevue College, Nov 15, 11:00 a.m., Coeur d'Alene, ID
- E. MBB vs North Idaho College, Nov 15, 2:00 p.m., Coeur d'Alene, ID
- F. NCOC Small Groups Concert, Nov 15, 7:00 p.m., NPA
- G. Small Ensembles Concert, Nov 17, 7:00 p.m., NPA
- H. Wednesdays Around the World-England, Nov 19, 11:30-1:30, Dining Hall
- I. WBB vs Eastern Arizona, Nov 20, 5:30 p.m., Cabre
- J. Buffalo Feast, Nov 20, 6:00 p.m., YB Conference Center
- K. Open Mic Stothart Readings, Nov 21, 12:00-1:00 p.m., Hinckley Library
- L. NBHB District Clinic, Nov 21-22, NPA
- M. Wrestling vs Umpqua CC, Nov 21, 4:00 p.m., Coeur d'Alene, ID
- N. Coach Collins Heart of a Champion Classic Nov 21-22, Cabre
- O. WBB vs United Tribes Technical, Nov 21, 5:30 p.m., Cabre
- P. MBB vs United Tribes Technical, Nov 21, 7:30 p.m., Cabre
- Q. Wrestling vs Clackamas CC, Nov 22, 10:00 a.m., Coeur d'Alene, ID
- R. Wrestling vs North Idaho College, Nov 22, 12:00 p.m., Coeur d'Alene, ID
- S. WBB vs Williston State, Nov 22, 2:00 p.m., Cabre
- T. MBB vs Williston State, Nov 22, 4:00 p.m., Cabre
- U. WBB vs Rocky, Nov 25, 5:30 p.m., Cabre
- V. MBB vs Rocky, Nov 25, 7:30 p.m., Cabre
- W. Thanksgiving Break, Nov 26-30

- X. MBB vs Snow College, Nov 29, 2:00 p.m., Cabre
- Y. Wednesdays Around the World-Vietnam, Dec 3, 11:30-1:30, Dining Hall
- Z. Vespers Concert w/PHS, Dec 3, 7:00 p.m., Church of God
- AA. Wrestling vs Trinidad State College, Dec 4, 2:00 p.m., Beatrice, NE
- BB. Wrestling vs Labette CC, Dec 4, 4:30 p.m., Beatrice, NE
- CC. Wrestling vs. Southeast CC, Dec 4, 6:00 p.m., Beatrice, NE
- DD. WBB vs Northeastern JC, Dec 5, 1:00 p.m., Rock Springs
- EE. MBB vs Otero, Dec 5, 3:00 p.m., Rock Springs
- FF. WBB vs Utah State Eastern, Dec 6, 11:00 a.m., Rock Springs
- GG. MBB vs Northeastern JC, Dec 6, 1:00 p.m., Rock Springs
- HH. NCO Christmas Concert, Dec 6, 7:00 p.m., NPA
- II. Board of Trustees meeting, Dec 8, 4:00 p.m., YB Conference Center
- JJ. Faculty Jazz Holiday Concert, Dec 8, 7:00 p.m., NPA
- KK. Wednesdays Around the World-Mexico, Dec 10, 11:30-1:30, Dining Hall
- LL. Final Exams, Dec 10-12
- MM. NWC Holiday Party, Dec 12, 5:30 p.m., The Commons
- NN. Booster Club Tournament, Dec 12-13, Cabre
- OO. WBB vs Dawson, Dec 12, 5:30 p.m., Cabre
- PP. MBB vs Dawson, Dec 12, 7:30 p.m., Cabre
- QQ. WBB vs Miles CC, Dec 13, 2:00 p.m., Cabre
- RR. MBB vs Miles CC, Dec 13, 4:00 p.m., Cabre
- SS. WBB vs Central Arizona, Dec 16, 11:00 a.m., Yuma, AZ
- TT. MBB vs Cochise College, Dec 16, 7:00 p.m., Yuma, AZ
- UU. Wrestling vs Western Wyoming CC, Dec 17, 6:00 p.m., Rock Springs
- VV. WBB vs Arizona Western, Dec 17, TBA, Yuma, AZ
- WW. MBB vs Arizona Western, Dec 17, 7:00 p.m., Yuma, AZ
- XX. WBB vs North Idaho, Dec 18, TBA, Yuma, AZ
- YY. MBB vs Central Arizona, Dec 18, 3:00 p.m., Yuma, AZ
- ZZ. WBB vs Chandler-Gilbert CC, Dec 19, 5:30 p.m., Yuma, AZ
- AAA. Winter Holiday, Dec 24-Jan 1, Campus Closed

A X. Adjournment

A=Action item