

**NORTHWEST COLLEGE  
BOARD OF TRUSTEES MEETING**

Monday, December 8, 2025  
4:00 p.m. – Business meeting  
Yellowstone Building, Room 105

Zoom: <https://nwc.zoom.us/j/98346194571?pwd=x84YAlacYCPBXo1Wa2JJMNLHM1FxoJ.1>

By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 983 4619 4571; Password: 963073

**AGENDA**

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

**Minutes**

- A. Approve minutes of regular meeting of November 10, 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
- C. Quarterly Budget Adjustments

**IV. Discussion/informational items**

- A. Wyoming Postsecondary Education Options
- B. Statewide Legislative Advocacy & Updates
- C. Policy Review – 1200 Statutory Reference
- D. President's Evaluation Discussion

**V. Citizens' Open Forum (5 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 and may ask questions for clarity but will not respond to individual citizens.*

- A VI. Unfinished business**

**A VII. New business**

- A. FY 2025 Audit Approval
- B. 2026-27 and 2027-28 Academic Calendars
- C. Remotely Piloted Aircraft Systems (RPAS) Certificate
- D. Policy
  - 6340 – *Investment of Public and Non-Public Funds*
  - 6510 – *Access Control* (formerly *Keys*)
  - 7110 – *Security Cameras*

**A VIII. Election of officers and committee appointments**

**IX. Annual signing of the Board Code of Ethics**

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

- A. January 12, 2026, Upcoming
  - 1. Annual IT & Cybersecurity Discussion
  - 2. Other TBD
- B. Future and follow-up topics

**XI. Announcements**

- A. Faculty Jazz Holiday Concert, Dec 8, 7:00 p.m., NPA
- B. Wednesdays Around the World-Mexico, Dec 10, 11:30-1:30, Dining Hall
- C. Final Exams, Dec 10-12
- D. NWC Holiday Party, Dec 12, 5:30 p.m., The Commons
- E. Booster Club Tournament, Dec 12-13, Cabre
- F. WBB vs Dawson, Dec 12, 5:30 p.m., Cabre
- G. MBB vs Dawson, Dec 12, 7:30 p.m., Cabre
- H. WBB vs Miles CC, Dec 13, 2:00 p.m., Cabre
- I. MBB vs Miles CC, Dec 13, 4:00 p.m., Cabre
- J. WBB vs Central Arizona, Dec 16, 11:00 a.m., Yuma, AZ
- K. MBB vs Cochise College, Dec 16, 7:00 p.m., Yuma, AZ
- L. Wrestling vs Western Wyoming CC, Dec 17, 6:00 p.m., Rock Springs
- M. WBB vs Arizona Western, Dec 17, TBA, Yuma, AZ
- N. MBB vs Arizona Western, Dec 17, 7:00 p.m., Yuma, AZ
- O. WBB vs North Idaho, Dec 18, TBA, Yuma, AZ
- P. MBB vs Central Arizona, Dec 18, 3:00 p.m., Yuma, AZ
- Q. WBB vs Chandler-Gilbert CC, Dec 19, 5:30 p.m., Yuma, AZ
- R. Winter Holiday, Dec 24-Jan 1, Campus Closed
- S. In-Service Campus Meeting, Jan 8, 8:30 a.m., Yellowstone Bldg.
- T. Wrestling NJCAA National Duals, Jan 9-10, Miami, OK
- U. MBB vs All-Stars, Jan 10, 6:00 p.m., Cabre
- V. Next meeting, January 12, 4:00 p.m., Yellowstone Bldg.
- W. First day of classes, January 13, NWC

**A XII. Adjournment**

A=Action item