

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, January 12, 2026
4:00 p.m. – Business meeting
Yellowstone Conference Center

Zoom: <https://nwc.zoom.us/j/98932438219?pwd=FasyyWWUyn3xAurgBbza72aauVfaXb.1>

By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 989 3243 8219; Password: 701967

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Mission Moment – WACCT Awards – NWC Abigail Jeffery**
- A IV. Consent agenda**
 - Minutes**
 - A. Approve minutes of regular meeting of December 8, 2025
 - Reports**
 - A. Board Committees
 - B. College President
 - Financial reports**
 - A. Check register
 - B. Other financial reports
- V. Discussion/informational items**
 - A. Capstone Report - Hanover
 - B. Legislative Session Letter and Guiding Principles
 - C. Policy Review – 1300 Mission
- VI. 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 VII. Unfinished business**
- A VIII. New business**
 - A. Course/lab fee proposals
 - B. ORB Renovation Change Order Memo
 - C. Set Date for March 2026 Board Meeting
 - D. Set Date for April 2026 Board Meeting

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

- E. February 9, 2026, Upcoming
 - 1. Designation of depositories
 - 2. Disclosure of Interest forms (*to be completed by March meeting*)
 - 3. Completions and Transfer Summary
 - 4. Student Center Memo
 - 5. FY2025 Proposed residence hall rates
 - 6. FY2025 Proposed meal plan rates
 - 7. FY2025 Proposed mandatory student fees
 - 8. Other TBD
- F. Future and follow-up topics

X. Announcements

- A. New Student Orientation, Jan 12, 2026, YB, NWC
- B. Classes begin Jan 13, 2026, Northwest College
- C. MBB/WBB vs. LCCC, Jan 15, 2026, 5:30/7:30 p.m. NWC
- D. Wrestling vs. WWCC, Jan 16, 2026, 6 p.m. NWC
- E. MBB/WBB vs. EWC, Jan 17, 2026, 2:00/4:00 p.m. NWC
- F. MBB/WBB vs. WWCC, Jan 21, 2026, 5:30/7:30 p.m. NWC
- G. Wrestling vs. Colorado Northwestern, Jan 22, 2026, 6 p.m., Vernal, UT
- H. Wrestling vs Snow/Trinidad, Jan 23, 2026, Richfield, UT
- I. MBB/WBB vs. Gillette, Jan 24 2026, 2:00/4:00 p.m., Gillette, WY
- J. MBB/WBB vs. Casper, Jan 28, 2026, 5:30/7:30 p.m., NWC
- K. Wrestling – Apodaca Duals, Jan 30-31, 2026, NWC
- L. MBB/WBB vs. EWC, Feb 5, 2026, 5:30/7:30 p.m., Torrington, WY
- M. Wrestling vs. University of Providence, Feb 7, 2026, 1 p.m., NWC
- N. MBB/WBB vs. LCCC Feb 7, 2026, 2:00/4:00 p.m., Cheyenne, WY
- O. Next meeting, February 9, 2026, 4:00 p.m., YB, Powell, WY

XI. Executive Session – Annual Cyber Security Discussion

A XII. Adjournment

A=Action item