

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, February 9, 2026
3:30 p.m. – Business meeting
Meeteetse School Cafeteria

Zoom: <https://nwc.zoom.us/j/99187550103?pwd=W5xYYPb3OAiIcaPFbaaVeGqTlSqaX.1>

By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 991 8755 0103; Password: 272339

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- A III. Consent agenda**
 - Minutes**
 - A. Approve minutes of the regular meeting of January 12, 2026
 - B. Approve minutes of the Executive Session of January 12, 2026
 - 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. Completions and Transfer Summary
 - B. Student Center Memo
- 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 – None**

A VII. New business

- A. Designation of Depositories
- B. FY2027 Proposed Mandatory Student Fees
- C. FY2027 Proposed Residence Hall and Apartment Rates
- D. FY2027 Proposed Meal Plan Rates
- E. Course/lab fee proposals
- F. Policy 1400 Organizational Structure

VIII. Distribution of Disclosure of Interest Forms for Trustees

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

- A. March 9, 2026, Upcoming - Cody
 - 1. Quarterly budget adjustments
 - 2. State performance indicators report
 - 3. Workforce Development Activities Report
 - 4. Schedule Spring Board retreat date
 - 5. Other TBD
- B. Future and follow-up topics

X. Announcements

- A. Wednesdays Around the World – Italy, Feb 11, 11:30-1:30, Student Ctr
- B. WCCC meeting, Feb 12, 7:00 am, Cheyenne, WY
- C. WBB/MBB vs. Gillette, Feb 14, 2:00/4:00 Cabre
- D. What's the Tea – Mexico, Feb 16, 2:00, Student Center
- E. Alumni Climbing Night, Feb 17, 5:00-8:00, Student Center Rock Wall
- F. Wednesdays Around the World – Turkmenistan, Feb 18, 11:30-1:30, Student Center
- G. WBB/MBB vs. CWC, Feb 18, 5:30/7:30, Cabre
- H. Wrestling – NJCAA Plains District Tournament, Feb 21, Rock Springs
- I. WBB/MBB vs. CC, Feb 21, 2:00/4:00, Casper
- J. What's the Tea – United States, Feb 23, 2:00, Student Center
- K. Pops Concert w/PHS, Feb 24, 7:00, PHS
- L. Wednesdays Around the World – Brazil, Feb 25, 11:30-1:30, Student Ctr
- M. WBB/MBB vs. WWCC, Feb 25, 5:30/7:30, Rock Springs
- N. 43rd Annual Jazz Festival Concert, Mar 2, 1:00, NPA
- O. What's the Tea – Japan, Mar 2, 2:00, Student Center
- P. Wednesdays Around the World – United States, Mar 4, 11:30-1:30, Student Center
- Q. Wrestling NJCAA National Championship, Mar 6-7, Council Bluffs, IA
- R. NWC Spring Break, Mar 7 – 15
- S. Next meeting, March 9, 2026, 4:00, Cody Center

A XI. Adjournment

A=Action item