

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Wednesday, April 8, 2026
3:15 p.m. Outdoor Education Tour
4:00 p.m. – Business meeting
Yellowstone Conference Center

Zoom: <https://nwc.zoom.us/j/96558759942?pwd=zwrhTcrEqKVk9NHbKbMR9bABeZkukW.1>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 965 5875 9942; Password: 749838

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Mission Moment – Livestock Judging Team, Wrestling Team**
- A IV. Consent agenda**
 - Minutes**

Approve minutes of the regular meeting of March 9, 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
- V. Discussion/informational items**
 - A. Giving Day 2026
 - B. State Fall Enrollment Report
 - C. Perkins V Program Year 2026-2027 – Notice of intent to participate
 - D. Spring Board Retreat reminder
- 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 but will not respond to individual citizens nor ask questions.

A VII. Unfinished business

A VIII. New business

- A. Major Maintenance Projects
- B. VDI Replacement

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

- A. May 11, 2026, Upcoming
 - 1. Review President and Board Budgets
 - 2. Preliminary Budget Presentation
 - 3. Renewal of the President's Contract
 - 4. PVCE Contract for Services Renewal
 - 5. Other TBD
- B. Future and follow-up topics

X. Announcements

- A. NBHB District Music Festival, April 13, 2026, NPA
- B. What's the Tea – France, April 13, 2026, 2:00-3:00 p.m., Student Center
- C. Collegiate Chorale, Wind, and Percussion Ensembles, April 13, 2026, 7:00 p.m., NPA
- D. Wednesdays Around the World - Columbia, April 15, 2026, 11:30-1:30, Student Center
- E. Jazz Night, April 18, 2026, 7:00 p.m., NPA
- F. What's the Tea – Japan, April 20, 2026, 2:00-3:00 p.m., Student Center
- G. Small Ensembles, April 20, 2026, 7:00 p.m., NPA
- H. Wednesdays Around the World – Japan, April 22, 2026, 11:30-1:30 p.m., Student Center
- I. Juried Student Art & Design Exhibition Opening, April 23, 2026, 5:00-7:00 p.m., Cabre
- J. What's the Tea – Honduras, April 27, 2026, 2:00-3:00 p.m., Student Center
- K. Zach Paris Recital, April 28, 2026, 7:00 p.m., NPA
- L. Wednesdays Around the World – Honduras, April 29, 2026, 11:30-1:30, Student Center
- M. Board Member Mixer, April 29, 2026, 5:30-6:30 p.m., Nelson House
- N. Trapper Athletic Awards Ceremony, April 29, 2026, 5:30-8:00 p.m., YB Conference Center
- O. Student Academic Showcase, May 1, 2026, Yellowstone Building
- P. Northwest Civic Orchestra Spring Concert, May 2, 2026, 7:00 p.m., NPA
- Q. Final Exams, May 6-9, 2026, NWC
- R. Nurses Pinning Ceremony, May 8, 2026, 3:00 p.m., NPA
- S. Graduation/Commencement, Saturday, May 9, 2026, 10:30 AM, Cabre
- T. May Board meeting, May 11, 2026, 4:00 p.m., Yellowstone Building

A XI. Adjournment

A=Action item