

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, September 14, 2026
3:30 p.m. - Employee Welcome Back Reception
4 p.m. – Business meeting
Yellowstone Building, Room 105

Zoom: <https://nwc.zoom.us/j/95832114015?pwd=fGWWbeyXBKXnpZuajbSfsc5VeLmo7.1>

By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 958 3211 4015; Password: 453030

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Mission Moment: New Employee Introductions**
- A IV. Consent agenda**
 - Minutes**
 - A. Approve minutes of regular meeting of August 10, 2026
 - B. Approve minutes of special meeting/mini retreat of August 27, 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
 - a. Budget to Actual
 - b. Quarterly budget adjustments
- V. Discussion/informational items**
 - A. HLC Accreditation
 - B. Employee satisfaction/PACE survey results
 - C. President's Operational Plan update 2026
 - D. Policy Follow Up – 2130 Board Communications
 - E. Policy Review – 2140 Board Policy Development
 - F. Distribute Board Self-assessment

G. Distribute President's evaluation document

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. Course/lab fee proposal
- B. Resolution

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

- A. October 12, 2026, Upcoming
 - 1. Longitudinal Enrollment Report
 - 2. Academic program updates
 - 3. President's Operational Plan 2026
 - 4. Reserve Overview
 - 5. Facilities Master Plan update
 - 6. Strategic Plan Update
 - 7. Policy Review – Policy 2200 Board Membership
 - 8. Other TBD
- A. Future and follow-up topics

X. Announcements

- A. Volleyball vs. Miles CC, Sept. 18, 7 p.m., Miles City, MT
- B. W & M Soccer vs. Casper, Sept, 18, 7 p.m., Casper
- C. W & M Soccer vs. Gillette, Sept.19, 3:00 p.m., Gillette
- D. High School Arts Immersion Day, Sept. 22, FAB
- E. Volleyball vs. Gillette College, Sept. 25, 6 p.m., NWC
- F. Vocal Jazz Academy, Sept. 26, LCCC
- G. W & M Soccer vs. Central, Sept. 26, TBA, NWC
- H. Volleyball vs. Casper College, Sept. 26, 2 p.m., NWC
- I. W & M Soccer vs. Western Nebraska, Oct. 2, TBA, NWC
- J. W & M Soccer vs. LCCC, Oct. 3, 1:30 p.m., TBA
- K. Volleyball vs. Eastern, Oct. 2, 6 p.m., Torrington
- L. Volleyball vs. LCCC, Oct. 3, 2 p.m., Cheyenne
- M. Volleyball vs. Central, Oct. 7, 6 p.m., Riverton
- N. WCCC meeting October 8-9, 2026, 8:30 a.m., Rock Springs
- O. W & M Soccer vs. Northeastern Junior College, Oct. 9, 1 p.m., Sterling, CO
- P. W & M Soccer vs. Lamar Community College, Oct. 10, 3:00 p.m., Lamar Valley, CO
- Q. NCO – Small Groups, Oct. 10, 6:30 p.m., Student Center
- R. Next Board Meeting, October 12, 2026, 4 p.m., Yellowstone Building

A XI. Adjournment