NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING

Monday, November 9, 2026
4 p.m. – Business meeting
Student Center, Room 100

Zoom: https://nwc.zoom.us/j/99565337128?pwd=Cm7AX2ny4lJPEWJOVPZqqXuB8rFmRo.1
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 995 6533 7128; Password: 483558

AGENDA

I. Call meeting to order

A **II. Approve the agenda**

III. Discussion/Informational Items
A. NWC Community Survey on Naming and Program Needs
B. Preliminary Audit Report

IV. Trustee Recognition

A **V. Consent agenda**

Minutes
A. Approve minutes of the regular meeting of October 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

VI. Discussion/informational items (continued)
A. Operational Plan FY2027
B. Post secondary education options programs report
C. ACCT Conference
D. Statewide Legislative update
E. Policy Review – 2210 Board Vacancies
F. Nomination committee for Board Officers and Committees
G. Holiday Party – December 11, 2026 – The Commons

VII. Citizens' Open Forum (5:00 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 **VIII. Unfinished business**

A **IX. New business**

A. Course/lab fee proposals
B. Motion to move Bob Edgar Art
C. Motion to move Jim Terry Art

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

A. December 8, 2025, Upcoming
   1. Quarterly budget adjustments
   2. Oath of Office for new Trustees
   3. Annual signing of Ethics Policy
   4. Acceptance of Audit
   5. Election of Officers
   6. Major maintenance memo
   7. Policy Review – 2220 Extended Absence of Board Members
   8. Other TBD

B. Future and follow-up topics

XI. Announcements

A. Men's Soccer vs Western Nebraska CC, Region 9 Championship game, Nov. 7, 1:00 p.m., Trapper Field, NWC
B. Veterans Lounge Rededication, November 11, 1-3 pm, Student Center
C. WBB vs Lamar CC, Nov. 13, TBA, Cheyenne
D. WBB vs LCCC, Nov. 14, 2:00 pm, Cheyenne
E. Small Ensembles (WW/Sax/Guitar/Brass/Combos), Nov. 16, 7:00 pm, NPA
F. 30th Annual Buffalo Feast, Nov. 19, 6:00 pm, Yellowstone Conference Ctr.
G. WBB vs United Tribes Technical College, Nov. 20, TBA, NWC
H. MBB vs United Tribes Technical College, Nov. 20, TBA, NWC
I. NBHB District Clinic, Nov. 20-21, NPA
J. WBB vs Miles CC, Nov. 21, 2:00 pm, NWC
K. MBB vs Miles CC, Nov. 21, 4:00 pm, NWC
L. Thanksgiving Break, College closed, Nov. 25-29
M. WBB vs Utah State Eastern, Nov. 27, 1:00 pm, Taylorsville, UT
N. MBB vs Snow College, Dec. 1, 7:00 pm, NWC
O. WBB vs Utah State Eastern, Dec. 4, 1:00 pm, Rock Springs
P. MBB vs Northeastern Junior College, Dec. 4, 3:00 pm, Rock Springs
Q. WBB vs Northeastern Junior College, Dec. 5, 11:00 am, Rock Springs
R. Vespers Concert w/PHS, Dec. 9, 5:00 pm, Church of God
S. MBB vs North Idaho College, Dec. 11, 7:00 pm, NWC
T. MBB vs Dawson Community College, Dec. 12, TBA, NWC
U. NCO Christmas Concert, Dec. 12, 7:00 pm, NPA

V. Next meeting, Dec. 14, 4:00 pm, Yellowstone Building
W. Faculty Jazz Holiday Concert, Dec. 14, 7:00 pm, NPA
X. Final Exams, Dec. 16-18, NWC
Y. MBB vs Utah State Eastern, Dec. 18, 7:30 pm, NWC
Z. MBB vs Utah State Eastern, Dec. 19, 2:00 pm, NWC
AA. Residence Halls Close, Dec. 19
BB. Winter Holiday, campus closed, Dec. 24- Jan. 3

A XII. Adjournment

A=Action item

MISSION:



VISION 2030:



Board Priorities
FY 2027

- Champion ongoing 2030 Strategic Plan Initiatives
- Advocate for Northwest College and Community Colleges
- Commit resources to increase enrollment
- Commit resources to prioritize enrollment marketing
- Advocate for innovation across campus
- Advance Campus Revitalization efforts
- Support the College and the President

President's Priorities
FY 2027

- Implement the 2030 Strategic Plan -Prioritize and monitor
- Advocate for Northwest College and the Community Colleges
- Increase enrollment
- Prioritize marketing efforts to support enrollment
- Promote innovative programs and program delivery (pedagogy, experiential learning)
- Lead Campus Revitalization efforts
- Engage with Community, Students, Faculty, and Staff