

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, September 9, 2024
3:30 p.m. - Employee Welcome Back Reception
4 p.m. – Business meeting
Yellowstone Building, Room 105

Zoom: <https://nwc.zoom.us/j/97872641694?pwd=Zm5lZWNOd1pVbTZaK05jbHJZRU5SZz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 978 7264 1694; Password: 950293

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 12, 2024
 - Reports**
 - A. Board President
 - B. Board Committees
 - C. College President
 - Administrative Services and Finance
 - Academic Affairs
 - Student Services
 - Communications and Marketing
 - Constituent Group Reports
 - NWC Foundation
 - Student Center
 - Financial reports**
 - A. Check register
 - B. Other financial reports
 - a. Budget to Actual
 - b. Quarterly budget adjustments
 - c. Reserve overview
- V. Discussion/informational items**
 - A. PACE Survey Results
 - B. Big Horn Basin High School Report
 - C. Distribute Board Self-assessment
 - D. Distribute President's evaluation document

VI.