

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, November 11, 2024
4 p.m. – Business meeting
Yellowstone Building, Room 105

Zoom: <https://nwc.zoom.us/j/93864005788?pwd=Y3JhNVNPVIFoS01ocUhwN1ErRnp5Zz09>

By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID:

A VI. Unfinished business

A VII. New business

- A. Course/Lab fee proposal
- B. Name Change Resolution – Second Reading

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

- C. December 9, 2024, Upcoming
 - 1. Oath of office for new Trustees
 - 2. Statewide legislative update
 - 3. Quarterly budget adjustments
 - 4. Annual signing of Ethics Policy
 - 5. Disclosure of Interest forms distributed
 - 6. Acceptance of audit
 - 7. Election of officers
 - 8. Other TBD
- D. Future and follow-up topics

IX. Announcements

- A. Wrestling vs. WWCC, Nov 12, 2024, 6:00 p.m., Rock Springs
- B. Buffalo Feast, Nov 14, 2024, 6:00 p.m., Yellowstone Building
- C. Jazz Expo Concert, Nov 16, 2024, 7:00 p.m., NPA
- D. Soccer NJCAA National Tournament, Nov 17-23, 2024, TBA
- E. Small Ensembles Concert, Nov 18, 2024, 7:00 p.m., NPA
- F. Volleyball NJCAA National Tournament, Nov 20-23, 2024, TBA
- G. Stothart Reading, Nov 21, 2024, 12:00 p.m., Hinckley Library
- H. Wrestling vs. Northeastern Junior College, Nov 21, 2024, Sterling, CO
- I. Wrestling vs. Otero, Nov 21, 2024, Sterling, CO
- J. North Big Horn Basin District Music Clinic, Nov. 22-23, 2024, NPA
- K. Wrestling at UNK Loper Open, Nov 23, 2024, Kearney, NE
- L. Thanksgiving Break, Nov 27-Dec 1, 2024, NWC Closed
- M. Vespers Concert, Dec 4, 2024, 7:00 p.m., First United Methodist Church
- N. Wrestling at Top of the Rockies Duals, Dec 6, 2024, Great Falls, MT
- O. Wrestling at U of Providence Open, Dec 7, 2024, Great Falls, MT
- P. Northwest Civic Orchestra Holiday Concert, Dec 7, 2024, 7:00 p.m., NPA
- Q. Next meeting, Dec 9, 2024, 4:00 p.m., Yellowstone Building
- R. Holiday Party, Dec 13, 2024, 5:30 p.m., Student Center