

**NORTHWEST COLLEGE BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING**

January 13, 2025

- MEMBERS PRESENT:** President MS. DENISE LAURSEN; Vice President/Secretary MR. R.J. KOST; and Trustees MR. JOHN HOUSEL, MS. TARA KUIPERS, MR. SHANE OGDEN, and DR. MARK WURZEL.
- MEMBERS ABSENT:** Treasurer MR. BOB NEWSOME
- OTHERS PRESENT:** MS. LISA WATSON, President; MR. DAVE ERICKSON, Interim Vice President for Academic Affairs; MR. TOM HAVRON, Vice President for Student Services; MS. JILL ANDERSON; MR. CASEY DEARCORN; MR. DUSTIN DICKS; MS. THEA FARRINGTON; MS. TRACY GASAWAY; MS. JEN LITTERER-TREVIÑO; MS. CAREY MILLER; MR. DENNIS QUILLEN; MS. LISA SMITH; MS. LINDA SPOMER; MR. OSCAR TREVIÑO; MS. SHELBY WETZEL; MR. ZAC TAYLOR, *Powell Tribune*; and MS. KELI BORDERS, Executive Secretary to the President and Board of Trustees.
- CALL TO ORDER:** President Denise Laursen called the regular meeting of the Northwest College Board of Trustees to order on Monday, January 13, 2025, at 4:04 p.m. in the Yellowstone Building.

Legislative session, which begins the following day.

President Watson reminded the Trustees that this would be a policy session instead of a budget session. The information provided to legislators is related to WIP, how the colleges work with businesses, how they rank nationally, the number of students served, etc. She feels the document illustrates the state's

College and contribute to the state and the nation should also be celebrated in literature for the Legislators.

President's Evaluation

Set Date for April 2025 Board Meeting

President Watson stated that the April Board meeting is scheduled for April 14th, and she needs to attend a conference during that time. She suggested that the Trustees consider an alternate date for the meeting.

A motion was made by Trustee Kuipers and seconded by Trustee Kost to hold the regular meeting on Tuesday, April 22, 2025. Motion carried.

**FUTURE AGENDA ITEMS
FEEDBACK TO CITIZENS'
OPEN FORUM TOPICS:**

February 10, 2025, upcoming:

- Designation of Depositories
- Disclosure of Interest forms (to be completed by the March meeting)
- Course/lab fee proposals (for fall)
- Key Performance Indicators update
- Completions and Transfer Summary
- FY2025 Proposed residence hall rates
- FY2025 Proposed meal plan rates
- FY2025 Proposed mandatory student fees
- Other TBD

ANNOUNCEMENTS:

New Student Orientation, Jan 13, 2025, YB
Classes begin Jan 14, 2025, Northwest College
WBB/MBB vs. Casper College, Jan 16, 2025, 5:30/7:30 p.m., Powell, WY
Wrestling vs. WWCC, Jan 17, 2025, 6 p.m., Powell, WY
Forensics Great Salt Lake Invitational & UTEP Classic, Jan 17, 2025
WBB/MBB vs. WWCC, Jan 18, 2025, 2:00/4:00 p.m., Powell, WY
WBB/MBB vs. LCCC, Jan 24, 2025, 5:30/7:30 p.m., Cheyenne, WY
WBB/MBB vs. WYTC, Jan 25, 2025, 2:00/4:00 p.m., Torrington, WY
WBB/MBB vs. CWC, Jan 28, 2025, 5:30/7:30 p.m., Riverton, WY
Student Center Open House, Jan 30, 2025, 2:00-4:00 p.m., Student Center
Forensics Talk Hawk Invitational, Jan 31-Feb 2, 2025, Livermore, CA
Wrestling Apodaca Duals, Jan 31-Feb 1, 2025, Powell, WY
50th Annual Showalter Music Festival, Feb 1, 2025, Powell, WY
WBB/MBB vs. Gillette College, Feb 1, 2025, 2:00/4:00 p.m., Gillette, WY
Rodeo Gala, Feb 1, 2025, 5:30 p.m., Cody Auditorium
Wrestling vs. Trinidad, Feb 7, 2025, 4:00 p.m., Rock Springs, WY