

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Tuesday, June 17, 2025
2:00 – Work Session, SC 236
4:00 p.m. – Business Meeting
Student Center, Rm 100

Zoom: <https://nwc.zoom.us/j/97559304056?pwd=Q2VicnUyR053RWxiTmlyS0VUQU51dz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 975 5930 4056; Password: 158744

AGENDA

I. Call meeting to order

A II. Approve the agenda

A III. Consent agenda

Minutes

Approve minutes of the regular meeting of May 12, 2025

Reports

- A. Board Committees
- B. College President
 - Administrative Services and Finance
 - Academic Affairs
 - Student Services
 - Communications and Marketing
 - Constituent Group Reports – Summer Optional
 - NWC Foundation

Financial reports

- A. Check register
- B. Other financial reports
- C. Account Receivable write-offs
- D. Quarterly budget adjustments

IV. Discussion/informational items

- A. Powell Valley Community Ed (PVCE) contract for services renewal
- B. Powell Valley Community Ed (PVCE) annual report
- C. BOCES budgets
 - Park County School District #1
 - Big Horn County School District #2
 - Big Horn County School District #3
- D. President and Board Budgets for FY2026

V. Citizens' Open Forum (5 p.m.)

Anyone wishing to address the Board must sign in with the recording secretary. Each speaker may speak for up to six minutes. The Board will listen to comments but will not respond to individual citizens nor ask questions.

A VI. Unfinished business – add trustee budget

- A. Policy Amendments
 - 5600 Nondiscrimination
 - 5610 Equal Employment Opportunity
 - 5630 Prohibition of Harassment
 - 5700 Sexual Misconduct-Sexual Harassment
 - 5530 Discipline: Staff
- B. New Policy
 - 7150 Firearms and Weapons

A VII. New business

- A. Preliminary FY2026 budget (first reading)

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

- A. July 14, 2025, Upcoming
 1. Year-end budget Adjustments FY2024
 2. 2026 Board Goals
 3. 2026 President Goals
 4. Budget hearing
 5. Annual hearing for the Mil levy approval
 6. Policy update review
 7. Other TBD
- B. Future and follow-up topics

X. Announcements

- A. Yellowstone Summer Music Camp, June 15-20, 2025, NPA
- B. 5th Annual Trapper Classic Car Show, June 28, 2025, Campus Mall
- C. New Student Registration, June 30, 2025, NWC
- D. July Board meeting, July 14, 2025, 4:00 p.m., Yellowstone Building

A XI. Adjournment

A=Action item