

**NORTHWEST COLLEGE BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING/RETREAT**

October 8, 2025

MEMBERS PRESENT: President MS. DENISE LAURSEN; Vice President/Secretary; MR. R.J. KOST; Treasurer MR. BOB NEWSOME; Trustees MR. JOHN HOUSEL, MS. TARA KUIPERS; MR. SHANE OGDEN; and DR. MARK WURZEL

OTHERS PRESENT: MS. LISA WATSON, President; MS. KELI BORDERS, Executive Secretary for the President and the Board of Trustees

CALL TO ORDER: The Northwest College Board of Trustees held a retreat on Wednesday, October 8, 2025, beginning at 9:00 a.m. at the Holiday Inn, in the Two Dot Boardroom, Cody, WY.

DISCUSSION: The Board met informally to discuss Board and campus operations and to receive updates. No action was taken.
The retreat ended at 3:45 p.m.

R.J. KOST, Vice President/Secretary

Date