



# Board of Trustees

Meeting Agenda

Time: 3:00 PM

Nampa Campus Academic Building, Rm #122

July 11, 2024

---

**CALL TO ORDER**

Chair Molly Lenty

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF VISITORS**

**CWI MISSION STATEMENT**

***COLLEGE OF WESTERN IDAHO IS COMMITTED TO EMPOWERING STUDENTS TO SUCCEED BY PROVIDING AFFORDABLE AND ACCESSIBLE EDUCATION TO ADVANCE THE LOCAL AND GLOBAL WORKFORCE.***

**CALL FOR PUBLIC COMMENT**

**1. CONSENT AGENDA**

Chair Molly Lenty

- a. Agenda
- b. Minutes Review/Approval
- 1. June 13, 2024, Meeting Minutes

**ACTION ITEM #1 - CONSIDER CONSENT AGENDA**

**2. PRESIDENT'S REPORT**

President Gordon Jones

- a. President's Update - *President Gordon Jones*

**3. BOARD LIAISON REPORTS**

a. **INSTRUCTION AND STUDENT SUCCESS** Vice Chair Cherie Buckner-Webb

- 1. Update - *Presented by Provost, Denise Aberle-Cannata*
- 2. Enrollment Update – *Presented by AVP, Tyler Brown*

b. **COLLEGE RELATIONS** Trustee Nicole Bradshaw

- 1. Marketing - *Presented by Vice President Marketing, Emily Tetz*
- 2. Government and Community Relations - *Presented by Vice President Operations, Nic Miller*
- 3. Advancement - *Presented by Vice President Advancement, Mark Arstein*

c. **FINANCE** Secretary/Treasurer Jim Reames

- 1. Treasurer's Monthly Report - *Presented by Vice President Finance, Ken Kline*
- 2. Overview of Summer Tuition and Fee Revenue - *Presented by Vice President Finance, Ken Kline*

3. Carryforward Requests - *Presented by Vice President Finance, Ken Kline*

**Action Item #2 – CONSIDER CARRYFORWARD REQUESTS**

d. **CAMPUS VISIONING**

Trustee Gary Smith

1. Capital Projects Update - *Presented by Vice President Operations, Nic Miller*

2. Capital Campaign Update - *Presented by Vice President Mark Arstein*

**4. CHAIR'S REPORT**

Chair Molly Lenty

**5. EXECUTIVE SESSION**

Chair Molly Lenty

**ACTION ITEM #3 - CONSIDER EXECUTIVE SESSION**

**PURSUANT TO IDAHO CODE § 74-206(1) CONVENE IN EXECUTIVE SESSION:**

**(b) To consider the evaluation, dismissal or discipline of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student;**

**ROLL CALL**

**6. ADJOURNMENT**

Chair Molly Lenty