

- I. CALL TO ORDER (Chair, Molly Lenty)
 - a. Pledge of Allegiance
 - b. Introduction of Visitors
 - c. 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.

- II. CALL FOR PUBLIC COMMENT (Chair, Molly Lenty)
- III. ELECTION RESULTS AND OATH OF OFFICE (Chair, Molly Lenty)
- IV. CONSENT AGENDA (Chair, Molly Lenty)
 - a. Minutes, October 2024 Meeting
 - b. Minutes, November 8, 2024 Special Meeting
 - c. Treasurer's Report
- Action Item - Consider Consent Agenda**
- V. PRESIDENT'S REPORT (President, Gordon Jones)
- VI. BOARD LIAISON REPORTS
 - a. Instruction and Student Success (Vice Chair, Cherie Buckner-Webb)
 - i. Math Initiative – Provost, Denise Aberle-Cannata
 - d. College Relations (Trustee Nicole Bradshaw)
 - i. Marketing: Website – VP, Emily Tetz
 - ii. Government & Community Relations – NO UPDATE
 - iii. Advancement – NO UPDATE
 - e. Finance (Secretary/Treasurer, Jim Reames)
 - i. Fall Tuition – VP, Ken Kline
 - ii. FY24 Ratios and Reserves – VP, Ken Kline
 - f. Campus Visioning (Trustee, Gary Smith)
 - i. Building Functional Names – VP, Nic Miller
- Action Item – Consider Building Functional Names**
- ii. Capital Projects Update – VP, Nic Miller
- iii. Capital Campaign – NO UPDATE
- VII. CHAIR'S REPORT (Chair, Molly Lenty)
- Action Item - 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; and (d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code.
- ROLL CALL
- IX. ADJOURN