



Board of Trustees
Meeting Agenda Time: 9:00 AM
Nampa Campus Academic Building, Rm #122
March 19, 2025

I. Call to Order (Chair Jim Reames)

- 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. Public Comment (Chair Jim Reames)

III. Consent Agenda (Chair Jim Reames)

- a. February 13, 2025 Minutes Review/Approval
- b. Monthly Treasurer's Report
- c. Capital Projects Budget to Actuals

Action item #1 - Consider Consent Agenda

IV. President's Report (President Gordon Jones)

V. Board Liaison Reports

- a. **Instruction and Student Success** (Trustee Cherie Buckner-Webb)
 1. Provost Update – *no staff report*
- b. **College Relations** (Vice Chair Nicole Bradshaw)
 1. Marketing / Mechatronics Campaign Update – *Presented by Vice President Emily Tetz*
 2. Government Relations – *no staff report*
 3. Advancement / Foundation Update – *Presented by Vice President Mark Arstein*
- c. **Campus Visioning** (Trustee Gary Smith)
 1. Capital Campaign Update – *no staff report*
 2. Capital Projects – *no staff report*
- d. **Finance** (Secretary/Treasurer Molly Lentz)
 1. Monthly Finance Report – *Presented by Vice President Ken Kline*
 - a. Tuition Revenues
 - b. Annual Budget
 - c. Financing for Major Capital Projects

VI. Chair's Report (Chair Jim Reames)

VII. Executive Session

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; and (f) to communicate with legal counsel for the public agency to discuss legal ramifications and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

VIII. Adjournment