



**BOARD OF TRUSTEES
REGULAR MEETING
May 8, 2025**

Board of Trustees
Jim Reames, Chair
Nicole Bradshaw, Vice Chair
Molly Lenty, Sec/Treas
Cherie Buckner-Webb
Gary Smith

CWI MISSION

The College of Western Idaho is committed to empowering students to succeed by providing affordable and accessible education to advance the local and global workforce

**NAMPA CAMPUS ACADEMIC BUILDING, ROOM #122
3:00PM**

- I. CALL TO ORDER (Chair Reames)
 - A. Pledge of Allegiance
 - B. CWI Mission Statement
 - C. Introduction of Visitors
 - D. Public Comment
- II. CONSENT AGENDA (Chair Reames) – ACTION ITEM
 - A. April 10, 2025 Minutes
 - B. Treasurer's Report
 - C. Capital Projects Budget to Actuals Report
- III. PRESIDENT'S REPORT (President Jones)
- IV. BOARD LIAISON REPORTS
 - A. Marketing, Government Relations & Advancement (Trustee Bradshaw)
 - 1. Marketing – Fall Campaign (VP Tetz)
 - B. Campus Visioning (Trustee Smith, VP Miller)
 - 1. Capital Projects Status Update
 - 2. ACHD Fee Waiver – ACTION ITEM
 - C. Finance (Sec/Treasurer Lenty, AVP Fechter)
 - 1. Finance Report: Budget to Actuals
 - 2. Intent to Renew 2018 COP - ACTION ITEM
 - 3. Intent to Renew 2022 COP – ACTION ITEM
- VI. CHAIR'S REPORT
- VII. ADJOURNMENT