



**BOARD OF TRUSTEES
REGULAR MEETING
June 12, 2025**

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

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

**CWI Administration Building
6056 Birch Ln, Suite 200
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. May 8, 2025 Minutes
 - B. May 16, 2025 Minutes
 - C. Treasurer's Report
 - D. Capital Projects Budget to Actuals Report

- III. PRESIDENT'S REPORT (President Jones)

- IV. BOARD LIAISON REPORTS

- A. Finance (Sec/Treasurer Lenty, VP Ken Kline)
 - 1. Renew 2018 COP - ACTION ITEM
 - 2. Renew 2022 COP – ACTION ITEM
 - 3. FY26 Budget – ACTION ITEM

- V. Open Market Request (GC Andrea Fontaine) - ACTION ITEM

- VI. CHAIR'S REPORT

- VII. EXECUTIVE SESSION (Chair Reames) – ACTION ITEM

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;

- VIII. ADJOURNMENT