

Meeting Minutes**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

**The Loft, Stueckle Sky Center
Boise State University
5:45pm**

ATTENDANCE:

Jim Reames, Chair
Nicole Bradshaw, Vice Chair
Molly Lenty, Sec/Treas
Gary Smith

I. ACCEPT TRUSTEE RESIGNATION AND DECLARE A VACANCY (Chair Reames)

Chair Reames called the meeting to order and reminded the Board that Trustee Smith submitted his resignation from the Board, effective May 26, 2025. Trustee Smith expressed sadness to have to miss playing a role in the continued trajectory of the College, but noted his time on the Board has been a wonderful experience.

MS (Bradshaw / Lenty): To accept the resignation of Trustee Smith and declare a vacancy in Zone 4. The motion passed.

II. PROCESS TO FILL THE VACANCY AND DELEGATION (Chair Reames)

The Board discussed the process for filling a vacancy, including how it has been done in the past as well as traits that they would like to see in the candidates.

MS (Bradshaw / Lenty): To delegate to Chair Reames the authority to direct the trustee application process for Zone 4 and to prepare a finalist or finalists for the Board's consideration. The motion passed.

VII. ADJOURNMENT

The meeting adjourned at 6:00pm.



Molly Lenty
Secretary/Treasurer