	<b>BOARD OF TRUSTEES REGULAR MEETING July 10, 2025</b>  <b>Minutes</b>	<b>Board of Trustees</b> Jim Reames, Chair Nicole Bradshaw, Vice Chair Molly Lenty, Sec/Treas Cherie Buckner-Webb
<b>CWI MISSION</b> <b>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</b>		

**CWI Nampa Campus Academic Building  
Room 122  
9:00AM**

**ATTENDANCE:**

Jim Reames, Chair  
Molly Lenty, Secretary/Treasurer  
Cherie Buckner-Webb

**I. CALL TO ORDER**

Chair Reames called the meeting to order. The Pledge of Allegiance was recited. Trustee Buckner-Webb read the CWI mission statement.

**II. CONSENT AGENDA (Chair Reames)**

*June 12, 2025 Minutes, Treasurer’s Report, Capital Projects Budget to Actuals Report*

**M/S (Buckner-Webb/Lenty): To approve the Consent Agenda as presented. The motion carried.**

**III. PRESIDENT’S REPORT (President Jones)**

President Jones thanked the board for joining the Boise groundbreaking last month. He also noted that his appointment as Chair of the Idaho Presidents Leadership Council has ended, following a year of good meetings and discussions among the presidents. He closed by acknowledging the City of Nampa considering transferring the Ford Idaho Center to CWI. He noted that we are ensuring community awareness and participation through strategic media efforts and stakeholder meetings and a Town Hall on July 15.

**IV. SEWER EASEMENT (VP Nic Miller)**

Nic explained that the City of Nampa wants an easement for future sewer improvements for a property adjacent to CWI. We would grant the easement to the City of Nampa, who will work with whoever develops the property in the future. The easement would only be used for sewer improvements and couldn't be used for anything else.

**M/S (Buckner-Webb/Lenty): To approve the sewer easement as presented and delegate signature authority to President Jones. The motion carried.**

V. CHAIR'S REPORT

Chair Reames expressed appreciation for the diligence conducted over previous months related to the Ford Idaho Center property and especially thanked staff for their discretion on this topic in recent months as it developed.

VI. EXECUTIVE SESSION (Chair Reames)

**M/S (Buckner-Webb/Lenty): To convene in executive session pursuant to Idaho Code § 74-206(1) (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: Reames – Aye; Buckner-Webb – Aye; Lenty - Aye**

A. Consider President's Contract Amendment

The Board will await further clarification and consider the amendment at a future meeting.

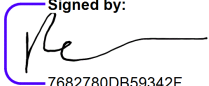
B. Consider President's Performance Review Memorandum

**M/S: (Lenty/Buckner-Webb): To approve the proposed terms set forth in the President's Performance Review Memorandum, including 15 days of annual leave and a raise of 2.5%. The motion carried.**

Trustee Lenty expressed appreciation for all that President Jones is doing. It was clarified that adjustments will be in place for fiscal year 2026.

VII. ADJOURNMENT

The meeting adjourned at 10:00AM.

X  Signed by: 8/26/2025  
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Molly Lentz - Treasurer