



**Board of Trustees
December 12, 2024, 3:00pm**

Zoom: <https://cwi-edu.zoom.us/j/93922289774?pwd=LAbAlraEbHKjCQ8bhDaGVjFwEU4Ubw.1>

Meeting Agenda

- I. CALL TO ORDER (Chair, Molly Lenty)
 - a. Pledge of Allegiance
 - b. Introduction of Guests
 - 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. CALL FOR PUBLIC COMMENT (Chair, Molly Lenty)
- III. CONSENT AGENDA (Chair, Molly Lenty)
 - a. Minutes, November 14, 2024 Meeting
 - b. Treasurer's Report
 - c. Capital Projects Budget-to-Actuals
 - d. Capital Projects Current and Future Program Locations

Action Item - Consider Consent Agenda
- IV. PRESIDENT'S REPORT (President, Gordon Jones)
- V. BOARD LIAISON REPORTS
 - a. Instruction and Student Success (Vice Chair, Cherie Buckner-Webb)
 - i. Bachelor of Applied Science Update – Provost, Denise Aberle-Cannata
 - e. College Relations (Trustee Nicole Bradshaw)
 - i. Marketing – No Staff Update
 - ii. Government & Community Relations – Legislative Preview – VP, Nic Miller
 - iii. Advancement – No Staff Update
 - f. Finance (Secretary/Treasurer, Jim Reames)
 - i. FY 2025 Budget to Actuals – VP, Ken Kline
 - ii. FY 2025 Grant Funding – VP, Ken Kline
 - g. Campus Visioning (Trustee, Gary Smith)
 - i. Capital Projects – No Staff Update
 - ii. Capital Campaign – No Staff Update

- VI. CHAIR'S REPORT (Chair, Molly Lenty)

- VII. ***Action Item - Consider Executive Session***
PURSUANT TO IDAHO CODE § 74-206(1) CONVENE IN EXECUTIVE SESSION:
 - (a) to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need;
 - (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; (c) to acquire an interest in real property which is not owned by a public agency; and (d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code.

Action Item - Consider President's Employment Agreement

- VIII. ADJOURN