



Board of Trustees

Meeting Agenda Time: 3:00 PM
Nampa Campus Academic Building, Rm #122

January 9, 2025

- I. **Call to Order** (Chair, Molly Lenty)
- a. Pledge of Allegiance
 - b. Introduction of Visitors
 - 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. December 12, 2024 Minutes Review/Approval
 - b. Monthly Treasurer's Report

Action item #1 - Consider Consent Agenda

- IV. **President's Report** (President, Gordon Jones)

- V. **Board Liaison Reports**

- a. **Instruction and Student Success** (Vice Chair, Cherie Buckner-Webb)
 1. Provost Update – *no staff report*
- b. **College Relations** (Trustee Nicole Bradshaw)
 1. Marketing Update – *Presented by Vice President Emily Tetz*
 2. Advancement Update – *Presented by Vice President Mark Arstein*
- c. **Campus Visioning** (Trustee Gary Smith)
 1. Capital Campaign Update – *Presented by Vice President Mark Arstein*
 2. Campus Building Projects – *no staff report*
- d. **Finance** (Secretary/Treasurer, Jim Reames)
 1. Monthly Finance Report - *Presented by Vice President Finance Ken Kline*

- VI. **Organizational Session**

- a. Handbook Revisions

Action item #2 - Consider Handbook Revisions

- b. Election of Officers

Action Item #3 – Consider Election of Officers

- c. 2025 Meeting Schedule

Action Item #4 – Consider the 2025 Meeting Schedule

- d. Board Training Discussion
- e. Board Self-Evaluation Document

- VII. **Chair's Report** (Chair Molly Lenty)

BOT 01/09/2025
MEETING

VIII. Adjournment