



Board of Trustees Meeting Minutes

Time: 1:00 PM

NADM President's Conference Room-Trustees Only

And ZOOM Video Conference

May 13, 2021

CALL TO ORDER

Chair Lentz called the virtual meeting to order at 1:02 PM.

PLEDGE OF ALLEGIANCE

VISITOR INTRODUCTIONS:

- Mitch Minnette, President/CEO Nampa Chamber of Commerce virtually wished President Glandon well on his retirement.
- Cheryl Wright Congratulated President Glandon on his retirement virtually.
- Governor Little joined the meeting in person to Proclaim May 13, Bert Glandon Day across the state of Idaho. Governor Little congratulated President Glandon for a tremendous job in growing the college to the great institution it is today, and wished him well in his retirement.
- Former Trustee and Chairman Mark Dunham was in person to congratulate President Glandon on his retirement.
- Former Trustee and Chairman, Guy Hurlbut joined the group in person to congratulate President Glandon and wish him well.

AMENDMENTS TO THE AGENDA - None

CWI MISSION STATEMENT – Trustee Hightower read the CWI Mission Statement.

PUBLIC COMMENT- There were no public comments.

ATTENDANCE

TRUSTEES:

- CHAIR MOLLY LENTZ
- VICE-CHAIR CHERIE BUCKNER-WEBB
- TRUSTEE ANNIE HIGHTOWER
- TRUSTEE SAMANTHA GUERRERO
- SECRETARY/TREASURER JIM REAMES

ALSO PRESENT:

Bert Glandon, President
Craig Brown, Executive Vice President, Operations
Mark Browning, Vice President, College Relations
Denise Aberle-Cannata, Provost
Karl Spiecker, Vice President Finance

Ryan Herring, Vice President Human Resources

Andrea Fontaine, General Counsel
Judd Constantine, Multimedia Coordinator III
Morriah Marks, Executive Assistant, College Relations
Janice McGehee, Executive Assistant to the President
Ashley Smith, Communications Representative III, Communications & Marketing
Audrey Eldridge, Executive Director, Communications & Marketing
Cathleen Currie, Dean, Health
Kae Jensen, Dean, Math & Science
Justin Vance, Dean of Arts & Humanities
Kelly Steely, Dean, Business, Communication, & Technology
Courtney Santillan, Dean of Social Science & Public Affairs
Christi Gilchrist, Assistant Vice President, Economic Development
Michael Chacon, Chief Information Officer
Mary Jo Hayes, Comptroller
Pat Neal, Dean of Industry, Engineering & Trades
Stephanie Ritchie-Breach, Faculty Senate President
Patrick Tanner, Assistant Vice President, Enrollment & Student Services
Jennifer Colley, Director Human Resources
Alexis Malepeai, Executive Director Institutional Effectiveness
Laura Brown, Executive Administrative Assistant to the Vice President Finance
Tami DeBoer, Executive Administrative Assistant, Operations
Kim Channpraseut, Executive Director, IT Operations
Kristi Martin, Executive Administrative Assistant to the Provost
Malcolm Diamond, Assistant Professor
Brenda Fisher, Dept. Chair, Visual and Performing Arts
Carol Crothers, Manager II, Math Solutions Center
Christina Moore, Instructor, Biology
Emiko Quintana, Dept. Chair, Assistant Professor Math
Gordon Hynes, Director, Budget
Greg Wilson, General Education Coordinator
Jeff Flynn, Executive Director, Facilities, Planning & Management
Jenee Snyder, Director, Financial Aid
Joy Palmer, Dept. Chair, English
Justyne Jones, Supervisor, Tutoring Services
Kim Reed, Director, Learning Commons
Maia Kelley, Assistant Professor, Math
Mike Maglaughlin, Senior Analyst, Reporting & Financial
Sara Avila, Recruiter

CONSENT AGENDA

(M/S) TRUSTEE BUCKNER-WEBB /TRUSTEE HIGHTOWER MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED.

ZONE 3 TRUSTEE VACANCY

- Chair Lenty reviewed the appointment process for the Zone 3 Trustee vacancy and announced Jim Reames has been appointed by the Board of Trustees to fill this position. Vice Chair Buckner-Webb commented there was a robust list of very qualified candidates and is confident the correct person has been appointed. Trustee Guerrero stated she was impressed with the candidate pool and agrees the right candidate was chosen. Chair Lenty encouraged those candidates who were not selected, to consider running for the position, as this appointment is short and the election cycle for Zone 3 is November 2022.

(M/S) TRUSTEE BUCKNER-WEBB /TRUSTEE GUERRERO MOVED TO APPROVE THE APPOINTMENT OF JIM REAMES TO FILL THE ZONE 3 TRUSTEE VACANCY.

Executive Assistant McGehee called the vote.

ROLL CALL

- **TRUSTEE HIGHTOWER.....AYE**
- **CHAIR LENTY.....AYE**
- **VICE-CHAIR BUCKNER-WEBB.....AYE**
- **TRUSTEE GUERRERO.....AYE**

MOTION PASSED.

PRESIDENTS REPORT

- President Glandon reported on the Rank and Promotion list, effective August 1, 2021. There are six faculty members promoted to Full Professor, five promoted to Assistant Professor and four Associate Professors.
- President Glandon, along with Provost Cannata recommended at the next board meeting, Associate Professor, Leslie Blackburn be considered for Emeritus Status.
- President Glandon attended the Grad Fest Celebration at the Nampa Campus Academic Building (NCAB), and congratulated the 2021 graduates as well as those who put the Grad Fest and virtual Commencement program together. Great job!
- President Glandon stated, this being his last board meeting, it has been an honor and a pleasure to serve the students and faculty and thanked the Board of Trustees for the past 12 years. Trustee Hightower noted the incredible dedication and hard work that has gone into the last 15 months dealing with the Pandemic, social unrest, legislative issues and the daily upheaval. Trustee Hightower thanked President Glandon and his team for the incredible job they have done through it all.

HIGH PERFORMING RECOGNITION AWARDS

- President Glandon acknowledged Faculty of Distinction, Dusty Perkins; Staff of the Month, Keith Peterson; and the Student Achievement Award winner, Sara Davis. A video biography was shown for each of the recipients.

SWEARING IN OF ZONE 3 TRUSTEE

- Jim Reames was sworn in by Board Liaison and Notary, Janice McGehee, and took the Oath of Office as Trustee, Zone 3, for the College of Western Idaho.

FACULTY SENATE, STAFF SENATE & ASCWI UPDATES

- Faculty Senate President, Stephanie Ritchie Breach reviewed the 2020-2021 Senate and Faculty Accomplishments. Well wishes from the faculty were shared with President Glandon on his retirement as well as appreciation to Provost, Denise Aberle-Cannata for the hard work she has done over the past two years in building trust and transparency and continually seeking input from faculty.
- Staff Senate presented a pre-recorded message and power point to the Trustees explaining a little about what Staff Senate does and the role they play.
- ASCWI was unavailable to provide an update.

BOARD COMMITTEE REPORTS

- **COMMUNITY RELATIONS**

- Vice President Browning reported on the local and regional events this summer which CWI will be a part of;
 - Boise Hawks
 - Canyon County Fair
 - Idaho Center
 - Idaho Spuds
 - Nampa Festival of Arts
 - Western Idaho Fair
- The College is providing a donated scholarship to the Nampa Chamber of excellence as a gift to a worthy recipient on Wed., May 19.
- Communications will be facilitating and supporting all Presidential Search Focus Groups.
- All while staying extremely busy this time of year with multiple campus events;
 - Streaming Connections
 - Streaming Law/Fire Graduation
 - Streaming Nurse Pinning
 - Grad Fest
 - Commencement
- Trustee Reames asked how it is determined what events CWI participates in. Vice President Browning stated they look closely at what the return is for the college in terms of the number of people reached, both directly and indirectly, and then pair that against the man-hours and dollars invested. President Glandon stated Vice President Browning runs this department like a business and measures the Return on Investment (ROI). Vice Chair Buckner-Webb added in her short time on the board, not only has she seen the ROI, but also she has seen the work is directly in alignment with the college's goals and objectives.

- **FOUNDATION**

- Opening Doors 2021 will be held virtually, Wed., Oct. 6. Sponsorship packets have been sent out.
- There is a new George R. Ruxton Scholarship (\$10,000). This scholarship will help up to two students per year with \$2,000 each.
- The Foundation board will participate in the Community and Business Presidential Search Focus Group on Friday, May 21, at 9:00 a.m.

- The CWI Foundation collaborated with the Idaho Hispanic Chamber of Commerce in sponsoring their recent golf tournament/fundraiser, and included participation by Chair Lentz.
- **LEGISLATIVE UPDATE**
 - Vice President Browning reported half of the Legislature adjourned last night sine die. The House however, has recessed until December 31. The Community College appropriation budget was signed into law before they took their first recess.
 - Vice President Browning stated President, Bert Glandon was inducted into the Boise Metro Chamber Hall of Fame at their Annual Awards Luncheon on May 6. An honor which is truly well deserved.
- **POLICY**
 - Trustee Hightower asked General Counsel, Andrea Fontaine to assist the board in assessing whether the current policy, 5.04, ensures an equitable process for granting emeritus status. Trustee Hightower asked for this to happen at the June meeting so we can move forward on the request to grant emeritus status to Associate Professor, Leslie Blackburn.
 - **BOARD GOVERNANCE POLICY #6**
 - Trustee Hightower reviewed Board Governance Policy #6 Student Services.
- **FINANCE— VICE PRESIDENT SPIECKER**
 - **BOARD POLICY CHANGE RECOMMENDATION**
General Counsel, Andrea Fontaine reviewed the proposed language changes to the Board Governance Policy 4, Fiscal Responsibility. At the last board meeting, the board voted to dissolve the Finance Committee. The proposed language change to Policy 4 reflects that vote, as well as establishes that there will be a board appointed member to serve as the liaison, or Finance Trustee.

(M/S) TRUSTEE HIGHTOWER/TRUSTEE GUERRERO MOVED TO APPROVE THE CHANGE IN BOARD POLICY SECTION 4 AS PRESENTED.

Trustee Hightower thanked General Counsel, Fontaine for her work on this change. It is important to recognize as a board, we are responsible for fiscal integrity and maintaining that point of contact between the board and the Finance department.

Executive Assistant McGehee called the vote.

ROLL CALL

- **CHAIR LENTZ.....AYE**
- **VICE-CHAIR BUCKNER-WEBB.....AYE**
- **TRUSTEE GUERRERO.....AYE**
- **TRUSTEE HIGHTOWER.....AYE**
- **TRUSTEE REAMES.....AYE**

MOTION PASSED

○ **RECONSIDER DECLARATION OF EMERGENCY**

General Counsel Fontaine reminded the board by renewing the declaration of emergency; this allows CWI to make expenditures outside of competitive bidding in order to respond to emergency circumstances. It is General Counsel's recommendation the board renew the emergency declaration, and revisit this subject again at the September Trustee meeting.

(M/S) TRUSTEE HIGHTOWER/TRUSTEE BUCKNER-WEBB MOVED THAT THE BOARD RENEW ITS DECLARATION OF EMERGENCY ADOPTED PURSUANT TO IDAHO CODE § 67-2808 AND THAT SUCH DECLARATION REMAIN IN EFFECT UNTIL SEPTEMBER 30, 2021. I FURTHER MOVE UNLESS OTHERWISE TERMINATED, MODIFIED OR EXTENDED, THE BOARD SHALL RECONSIDER THE DECLARATION OF EMERGENCY AT THE SEPTEMBER 2021 MEETING.

Executive Assistant McGehee called the vote.

ROLL CALL

- **CHAIR LENTY.....AYE**
- **VICE-CHAIR BUCKNER-WEBB.....AYE**
- **TRUSTEE GUERRERO.....AYE**
- **TRUSTEE HIGHTOWER.....AYE**
- **TRUSTEE REAMES.....AYE**

MOTION PASSED

○ **RAPID TRACE SOLE SOURCE EXPENDITURE**

Rapid Trace provides contact-tracing services. This is a service to contact individuals who may have been exposed to COVID-19. General Counsel is requesting approval of a sole source expenditure for the reason of compatibility and the specific services which Rapid Trace has set up for CWI.

Trustee Hightower asked when the current contract with Rapid Trace ends. General Counsel Fontaine stated the contract ends May 31, 2021.

Trustee Reames asked how many times we have used the Rapid Trace service in the last 3-4 months. Vice President Herring responded this is not a one and done service. Rapid Trace provides ongoing services to students, staff and faculty as well as any other individuals, which are considered a close contact to a positive case and long haulers.

Trustee Reames asked if Rapid Trace works directly with the individual health districts. Vice President Herring stated anecdotal information is reported to health districts, but due to confidentiality and privacy rules, no details are reported.

Trustee Guerrero asked what is the cost to the college for this service. General Counsel Fontaine stated the previous nine-month contract amount was \$84,600. Vice President Herring stated the new contract allows for continuation of the

service through the fall. With this contract in place, if there is any resurgence over the summer, we will be prepared.

President Glandon stated the Universities and Community Colleges across Idaho are all struggling with this. The State Board of Education (SBOE) continually asks what protocols are being followed to ensure we are providing a secure environment for our students, faculty and staff.

Vice President Spiecker stated this contract is funded with Federal COVID dollars, and will not be a drain on CWI resources.

Trustee Hightower stated this is more practical at this point than to go out for bid on anything else, given the amount of work that has been expended on ensuring this service works smoothly with our campus.

(M/S) TRUSTEE HIGHTOWER/TRUSTEE BUCKNER-WEBB MOVED TO DECLARE RAPID TRACE AS THE SOLE VENDOR FOR THE PURCHASE OF CONTACT TRACING SERVICES AT CWI AND FURTHER MOVE TO AUTHORIZE CWI TO ENTER INTO AN AGREEMENT WITH RAPID TRACE PURSUANT TO IDAHO CODE SECTIONS 67-2802(2)(A)(VIII).

AMENDED MOTION (#1): TRUSTEE HIGHTOWER AMENDED THE MOTION TO INCLUDE THE CONTRACT BE VALID THROUGH AUGUST 31, 2021.

AMENDED MOTION (#2): TRUSTEE HIGHTOWER MOVED TO DECLARE RAPID TRACE AS THE SOLE PROVIDER FOR THE PURCHASE OF CONTACT TRACING SERVICES AT CWI AND FURTHER MOVE TO AUTHORIZE CWI TO ENTER INTO AN AGREEMENT VALID THROUGH AUGUST, 31, 2021 WITH RAPID TRACE PURSUANT TO IDAHO CODE SECTIONS 67-2802(2) (A) (VIII), AND THE BOARD SHALL REVIEW THIS AGREEMENT DURING THE AUGUST MEETING, PRIOR TO ANY EXTENSION.

Executive Assistant McGehee called the vote.

ROLL CALL

- CHAIR LENTY.....**AYE**
- VICE-CHAIR BUCKNER-WEBB.....**AYE**
- TRUSTEE GUERRERO.....**AYE**
- TRUSTEE HIGHTOWER.....**AYE**
- TRUSTEE REAMES.....**AYE**

MOTION PASSED

- **QUIP LABORATORIES SOLE SOURCE EXPENDITURE**
General Counsel Fontaine reviewed the Halo disinfection system (fogging machines). CWI purchased three of these machines in response to the COVID-19 pandemic. The fogging machines are still under warranty and will remain so throughout calendar year 2021, provided CWI continues to use the trademarked disinfectant called Halomist. If an alternate disinfectant is used, the warranty is no longer valid. President Glandon commented the purchase of this system, has been a great return on investment since day one and is something CWI will

continue to use in the future should there be another pandemic or serious flu season.

Trustee Hightower asked for clarification around when the warranty ends. General Counsel Fontaine stated her understanding was the warranty was valid through December 31, 2021.

Trustee Hightower asked how long we expect these machines to last beyond the warranty. General Counsel Fontaine did not have information on the life expectancy of the machines.

Trustee Lenty would like a future report on the shelf life and efficacy of the Halomist disinfecting solution.

General Counsel Fontaine reminded the board we are only asking the board to approve entering into the agreement without going into competitive bidding (Sole Source Expenditure). Trustee Hightower stated she would feel more comfortable if there were bounds placed on how long the agreement is in place before we review whether this is appropriate.

Executive Director Facilities, Jeff Flynn noted, we expect to have these machines in use in excess of ten years and anticipate using them during the cold and flu season on an on-going basis. Chair Lenty asked about product inventory on the shelves, and if this decision needs to be made immediately. Executive Director Flynn stated he wanted this in place in preparation for the fall semester.

Chair Lenty stated the hesitancy is not necessarily specific to this product, but potentially the board's practice of approving sole source expenditures and making sure we are doing due diligence so we are limiting those exceptions to the rule.

(M/S) TRUSTEE HIGHTOWER/TRUSTEE BUCKNER-WEBB MOVED TO DECLARE QUIP LABS AS THE SOLE VENDOR FOR THE PURCHASE HALOMIST FOGGING DISINFECTANT SOLUTION AND FURTHER MOVE TO APPROVE CWI'S PURCHASE OF ADDITIONAL HALOMIST FROM QUIP LABS PURSUANT TO IDAHO CODE SECTIONS 67-2802(2)(A)(II) & (VIII).

Executive Assistant McGehee called the vote.

ROLL CALL

- CHAIR MOLLY LENTY.....AYE
- VICE-CHAIR CHERIE BUCKNER-WEBB.....AYE
- TRUSTEE SAMANTHA GUERRERO.....AYE
- TRUSTEE ANNIE HIGHTOWER.....AYE
- TRUSTEE JIM REAMES.....AYE

MOTION PASSED

- REVIEW QUARTERLY FINANCIALS

Vice President Spiecker reviewed the Quarterly Financials. One notable item on tuition and fees, revenue is down 6% relative to last year. However, we budgeted to be down 10%. We have received a substantial portion of Covid related Federal Funds, The most recent being an \$18 million grant allowing us to draw down federal funds for revenue lost, attributable to COVID. On line 11 of the Statement of Net Position, our current assets are up by \$5.3 million and is attributed to CWI’s strong financial stewardship.

○ **FIRST READING FY2022 BUDGET**

Vice President Spiecker reviewed the CWI Governance Policy 4.02. Vice President Spiecker recommended one motion be brought forward to adopt the entire budget which encompasses the following line items as delineated in Policy 4.02 and includes;

- 1. Revenue and Expenses
- 2. Tuition and Fee Rates
- 3. Expenses by Function/Fund
- 4. New Permanent Positions
- 5. Changes in Employee Compensation (CEC)
- 6. Carry Forward Projects
- 7. Allocation to the Financial Sustainability Fund

Vice President Spiecker reviewed the budget line items in detail. Trustee Hightower asked if the New Permanent Positions listing were salaries only. Vice President Spiecker stated the salary numbers shown for the New Permanent Positions are fully loaded amounts, which include the cost of all benefits including PERSI, disability, medical, Social Security, etc.

Trustee Guerrero asked if it is possible to increase the amount given in scholarships, since it is currently only at 6% of our overall budget. Vice President Spiecker thanked Trustee Guerrero for noticing. With the federal funds, there are strings attached as to how the money can be spent, however, once the facilities and sanitation needs for the college are met, the vast majority of the federal funds are likely to be earmarked for students. Vice President Spiecker will provide a report from the Financial Aid Director prior to the next board meeting on how we are spending our Federal CARES money for Student Aid.

(M/S) TRUSTEE BUCKNER-WEBB/TRUSTEE REAMES MOVED TO APPROVE THE FIRST READING OF THE FY22 PROPOSED BUDGET AS PRESENTED.

Executive Assistant McGehee called the vote.

ROLL CALL

- **CHAIR LENTY.....AYE**
- **VICE-CHAIR BUCKNER-WEBB.....AYE**
- **TRUSTEE GUERRERO.....AYE**
- **TRUSTEE HIGHTOWER.....AYE**
- **TRUSTEE REAMES.....AYE**

MOTION PASSED

- **CERTIFICATE OF PARTICIPATION**

Vice President Spiecker defined the Certificate of Participation as a form of debt, whereby we borrow funds and make annual payments to the investors who invest in us. It is a lease purchase arrangement and we are in year three of a 15-year lease. We have a \$1.1 million dollar obligation coming due in August. That \$1.1 million is built into our budget so each year our process requires the board to notify US Bank of our “intent to renew” the terms of the lease purchase.

(M/S) TRUSTEE REAMES/TRUSTEE BUCKNER-WEBB MOVED TO APPROVE THE RENEWAL OF THE CERTIFICATE OF PARTICIPATION AS PRESENTED.

Executive Assistant McGehee called the vote.

ROLL CALL

- **CHAIR LENTY.....AYE**
- **VICE-CHAIR BUCKNER-WEBB.....AYE**
- **TRUSTEE GUERRERO.....AYE**
- **TRUSTEE HIGHTOWER.....AYE**
- **TRUSTEE REAMES.....AYE**

MOTION PASSED

Vice President Spiecker thanked President Glandon for his leadership and it was primarily because of President Glandon and his history with the college that Vice President Spiecker chose to join the CWI team. President Glandon will be greatly missed.

PROVOST REPORT

- Provost Denise Aberle-Cannata requested, out of respect for the current time restriction, the Math Remediation presentation be moved to the June meeting.

HORTICULTURE LEASE

- Executive Vice President Brown reviewed the proposed terms for the Horticulture lease.
 - New five-year lease would extend from 7/1/2021 through 6/30/2026.
 - Rent is based on the current rate, which will escalate 3% annually.
 - There is a possible impact to the Idaho Historical Society by the potential relocation of the Idaho Department of Transportation of their State Street site. Plan B for the Historical Society would be to construct their own storage facility at the Warm Springs site, potentially impacting our leased 21 acres of growing fields. A condition will be put on the lease for the area they would take back, the rent would be adjusted slightly and it should not have an impact on our program moving forward.
 - Chair Lentz asked if there is a transition plan in place to move the Horticulture Program to the Canyon County Campus. Executive Vice President Brown stated no, not yet. However, there is a visioning process underway and we are working with a Planning Team and with the

Horticulture Program, which aligns under Dean Kae Jensen. Part of a broader conversation is the integration of Horticulture with Agricultural Sciences. We currently have both, but there is an opportunity on the horizon to do more, which is part of the visioning process. We are approximately half way through the process now. There was a request made by the Board to have a Horticulture presentation in the near future. We have discussed the timing of this presentation, so we can include the output of the visioning process and what the future might look like. Executive Vice President Brown expects it will be ready to present in September.

(M/S) TRUSTEE REAMES/TRUSTEE BUCKNER-WEBB MOVED TO APPROVE THE EXTENSION OF THE HORTICULTURE LEASE AS PRESENTED.

Executive Assistant McGehee called the vote.

ROLL CALL

- CHAIR LENTY.....**AYE**
- VICE-CHAIR BUCKNER-WEBB.....**AYE**
- TRUSTEE GUERRERO.....**AYE**
- TRUSTEE HIGHTOWER.....**AYE**
- TRUSTEE REAMES.....**AYE**

MOTION PASSED

EXECUTIVE SESSION

(M/S) TRUSTEE HIGHTOWER/VICE CHAIR BUCKNER-WEBB MOVED PURSUANT TO IDAHO CODE § 74-206 (1)(a) (c), 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 AND (c) TO ACQUIRE AN INTEREST IN REAL PROPERTY WHICH IS NOT OWNED BY A PUBLIC AGENCY.

Executive Assistant McGehee called the vote.

ROLL CALL

- CHAIR LENTY.....**AYE**
- VICE-CHAIR BUCKNER-WEBB.....**AYE**
- TRUSTEE GUERRERO.....**AYE**
- TRUSTEE HIGHTOWER.....**AYE**
- TRUSTEE REAMES.....**AYE**

MOTION PASSED.

OPEN SESSION

- Chair Lenty reconvened the meeting into open session.

CHAIR'S REPORT

- Chair Lenty acknowledged the amount of work going on across campus right now is impressive.

- Chair Lenty was happy Governor Little could join us in person today to proclaim May 13 Bert Glandon Day across the state of Idaho. Chair Lenty thanked President Glandon for his efforts and congratulated him on his success over the past 12 years. Chair Lenty mentioned later in September, there will be a retirement celebration for President Glandon, so stay tuned for those details.
- Stephanie Ritchie-Breach, Faculty Senate President did reach out with an opportunity for the Board to serve on the Faculty of the Year voting committee. Chair Lenty asked Trustee Guerrero if she would represent the board by serving on this committee. Trustee Guerrero graciously accepted.

INTERIM PRESIDENT APPOINTMENT

(M/S) TRUSTEE HIGHTOWER/TRUSTEE BUCKNER-WEBB MOVED TO APPROVE THE APPOINTMENT OF DENISE ABERLE-CANNATA AS CWI'S INTERIM PRESIDENT AND FURTHER MOVE TO AUTHORIZE HUMAN RESOURCES TO FACILITATE CHANGES IN TERM S OF EMPLOYMENT TO EFFECTUATE THE INTERIM APPOINTMENT.

Executive Assistant McGehee called the vote.

ROLL CALL

- CHAIR LENTY.....AYE
- VICE-CHAIR BUCKNER-WEBB.....AYE
- TRUSTEE GUERRERO.....AYE
- TRUSTEE HIGHTOWER.....AYE
- TRUSTEE REAMES.....AYE

MOTION PASSED

Chair Lenty called for the meeting to adjourn.

Meeting adjourned at 5:02 p.m.


 Molly Lenty, Chairperson

6/10/2021
 Date