



**Amended**

**Board of Trustees Meeting Agenda**

**Time: 1:00 PM**

**NADM President's Conference Room-Trustees Only**

**And ZOOM Video Conference**

**May 13, 2021**

---

**CALL TO ORDER** Chair Molly Lenty

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF VISITORS**

**AMENDMENTS TO AGENDA**

**CWI MISSION STATEMENT** Chair Molly Lenty

*THE COLLEGE OF WESTERN IDAHO EXPANDS LEARNING AND LIFE OPPORTUNITIES, ENCOURAGES INDIVIDUAL ADVANCEMENT, CONTRIBUTES TO IDAHO'S ECONOMIC GROWTH, STRENGTHENS COMMUNITY PROSPERITY, AND DEVELOPS LEADERS.*

**CALL FOR PUBLIC COMMENT**

**1. CONSENT AGENDA** Chair Molly Lenty

**ACTION ITEM #1 - CONSIDER CONSENT AGENDA**

- a. Agenda
- b. Minutes Review/Approval
  - 1. April 8, 2021 Meeting Minutes

**2. ZONE 3 VACANCY** Chair Molly Lenty

**ACTION ITEM #2 - CONSIDER ZONE 3 TRUSTEE RECOMMENDATION**

**3. SWEARING IN OF ZONE 3 TRUSTEE** Chair Molly Lenty

**4. PRESIDENT'S REPORT** President Bert Glandon

**5. HIGH PERFORMING RECOGNITION AWARDS** President Bert Glandon

- a. Faculty of Distinction – Dusty Perkins
- b. Staff of the Month – Keith Peterson
- c. Student Achievement Award – Sara Davis

**6. FACULTY SENATE, STAFF SENATE & ASCWI UPDATES** President Bert Glandon

- a. Faculty Senate – *Presented by Stephanie Ritchie-Breach*
- b. Staff Senate – *Presented by Kevin Platt*

c. ASCWI – Presented by Joann King and Xandra Gonzalez

**7. BOARD COMMITTEE REPORTS**

**a. COLLEGE RELATIONS**

Trustee Cherie Buckner-Webb

1. Community Relations

- Presented by Vice President College Relations, Mark Browning

2. Legislative Review - Presented by Vice President College Relations, Mark Browning

**b. STUDENT SUCCESS**

Trustee Samantha Guerrero

1. Student Success Update - Presented by Trustee Samantha Guerrero

**c. POLICY**

Trustee Annie Hightower

1. Review Board Policy #6 - Presented by Trustee Annie Hightower

**d. FINANCE**

Chair Molly Lentz

1. Board Policy Change Recommendation

- Presented by General Counsel Andrea Fontaine

**ACTION ITEM #3 - CONSIDER BOARD POLICY CHANGE**

2. Reconsider Emergency Expenditures/ Declaration of Emergency

- Presented by General Counsel Andrea Fontaine

**ACTION ITEM #4 - CONSIDER DECLARATION OF EMERGENCY**

3. Rapid Trace Sole Source Expenditure

President Bert Glandon

- Presented by General Counsel Andrea Fontaine

**ACTION ITEM #5 - CONSIDER SOLE SOURCE EXPENDITURE FOR RAPID TRACE SERVICE AGREEMENT**

4. Quip Laboratories Sole Source Expenditure

President Bert Glandon

- Presented by General Counsel Andrea Fontaine

**ACTION ITEM #6 - CONSIDER SOLE SOURCE EXPENDITURE FOR QUIP LABORATORIES FOGGING SOLUTION**

5. Review Quarterly Financials - Presented by Karl Spiecker

6. First reading of the proposed FY22 Budget - Presented by Karl Spiecker

**ACTION ITEM #7 - CONSIDER FIRST READING OF THE PROPOSED BUDGET**

**8. REVIEW INTENT TO RENEW CERTIFICATE OF PARTICIPATION (COP)**

President Bert Glandon

- Presented by Karl Spiecker

**ACTION ITEM #8 - CONSIDER INTENT TO RENEW CERTIFICATE OF PARTICIPATION**

9. PROVOST REPORT President Bert Glandon  
a. Math Remediation Update *-Presented by Dean, Kae Jensen*
10. HORTICULTURE LEASE President Bert Glandon  
*- Presented by Executive Vice President, Craig Brown*  
**ACTION ITEM #9 – CONSIDER HORTICULTURE LEASE EXTENSION**
11. CHAIR’S REPORT Chair Molly Lenty
12. EXECUTIVE SESSION Chair Molly Lenty  
**ACTION ITEM #10 – CONSIDER EXECUTIVE SESSION**  
***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.****  
**ROLL CALL**
13. INTERIM PRESIDENT APPOINTMENT Chair Molly Lenty  
**ACTION ITEM #11 – CONSIDER INTERIM PRESIDENT APPOINTMENT**
14. ADJOURNMENT Chair Molly Lenty