

BOARD OF TRUSTEES REGULAR MEETING

July 10, 2025

Board of Trustees Jim Reames, Chair Nicole Bradshaw, Vice Chair Molly Lenty, Sec/Treas

Cherie Buckner-Webb

CWI MISSION

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

CWI Nampa Campus Academic Building Room 122 9:00AM

- I. CALL TO ORDER (Chair Reames)
 - A. Pledge of Allegiance
 - B. CWI Mission Statement
 - C. Introduction of Visitors
 - D. Public Comment
- II. CONSENT AGENDA (Chair Reames) ACTION ITEM

 June 12, 2025 Minutes, Treasurer's Report, Capital Projects Budget to Actuals Report
- III. PRESIDENT'S REPORT (President Jones)
- IV. SEWER EASEMENT (VP Nic Miller) ACTION ITEM
- V. CHAIR'S REPORT
- VI. EXECUTIVE SESSION (Chair Reames) ACTION ITEM

PURSUANT TO IDAHO CODE § 74-206(1) CONVENE IN EXECUTIVE SESSION:

- (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.
 - A. Consider President's Contract Amendment ACTION ITEM
 - B. Consider President's Performance Review Memorandum ACTION ITEM
- VII. ADJOURNMENT