



Board of Trustees Meeting Agenda

9:00 AM

NADM President's Conference Room-Trustees Only
And ZOOM Video Conference

September 15, 2020

CALL TO ORDER Skip Smyser

PLEDGE OF ALLEGIANCE
INTRODUCTION OF VISITORS

CWI MISSION STATEMENT Skip Smyser
*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
AMENDMENTS TO AGENDA

1. CONSENT AGENDA Skip Smyser

ACTION ITEM #1 - CONSIDER CONSENT AGENDA

- a. Agenda
- b. Minutes Review/Approval
 - 1. August 18, 2020 Meeting Minutes

2. BOARD COMMITTEE REPORTS

- a. FOUNDATION Molly Lentz
- b. COMMUNITY OUTREACH Mark Dunham
 - 1. Branding Update - *Presented by Mark Browning*
- c. POLICY Annie Hightower
 - 1. Review Board Governance Policy, Section 9 - *Presented by Annie Hightower*
- d. FINANCE COMMITTEE Mary Niland
 - 1. Financials - *Presented by Cheryl Wright*
 - 2. Emergency Expenditures/Declaration of Emergency
- Presented by Cheryl Wright and Andrea Fontaine

ACTION ITEM #2 - CONSIDER DECLARATION OF EMERGENCY

3. PROVOST REPORT Bert Glandon

- a. Special Course Fees Spring 2021- Second Reading
- Presented by Denise Aberle-Cannata

ACTION ITEM #3 - CONSIDER SPRING 2021 SPECIAL COURSE FEES

- b. Dean Fall Update - *Presented by Justin Vance, Dean of Arts & Humanities*

4. SBOE STRATEGIC PLAN – FY20 PERFORMANCE MEASURES REPORT (PMR) Bert Glandon

-Presented by: Alexis Malepeai- Rhodes

5. CHAIR’S REPORT Skip Smyser

6. PRESIDENT’S REPORT Bert Glandon

7. EXECUTIVE SESSION Skip Smyser

ACTION ITEM #4 - CONSIDER EXECUTIVE SESSION

PURSUANT TO IDAHO CODE § 74-206 (1) (b), 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 or individual agent.

8. ADJOURNMENT Skip Smyser