



Board of Trustees

Meeting Agenda

Time: 3:00 PM

ZOOM Video Conference

January 12, 2023

CALL TO ORDER Chair Molly Lenty

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

CWI MISSION STATEMENT Chair Molly Lenty

COLLEGE OF WESTERN IDAHO IS COMMITTED TO EMPOWERING STUDENTS TO SUCCEED BY PROVIDING AFFORDABLE AND ACCESSIBLE EDUCATION TO ADVANCE THE LOCAL AND GLOBAL WORKFORCE.

CALL FOR PUBLIC COMMENT

1. CONSENT AGENDA Chair Molly Lenty

- a. Agenda
- b. Minutes Review/Approval
 - 1. December 8, 2022 Meeting Minutes

ACTION ITEM #1 - CONSIDER CONSENT AGENDA

2. PRESIDENT’S REPORT President Gordon Jones

- a. President’s Update - *President Gordon Jones*
- b. JFAC Presentation Update – *President Gordon Jones*
- c. Bold Achievements - *Presented by Executive Director, Audrey Eldridge*

3. TRUSTEE EMERITUS STATUS RECOMMENDATIONS Chair Molly Lenty

ACTION ITEM #2 – CONSIDER TRUSTEE EMERITUS STATUS RECOMMENDATIONS

4. BOARD COMMITTEE REPORTS

- a. **COLLEGE RELATIONS** Trustee Nicole Bradshaw
 - 1. Communications & Marketing - *Presented by Executive Director, Audrey Eldridge*
 - 2. Government Relations/Legislative Session Overview
 - *Presented by Government & Community Relations Director, Ashley Smith*
 - 3. Foundation Update - *Presented by Foundation Director, Mike Jensen*

- b. **STUDENT SUCCESS** Vice Chair Cherie Buckner-Webb
 - 1. Student Success Highlight - *Presented by Dean of Students, Chad Trisler*
- c. **POLICY** Trustee Annie Hightower
 - 1. Review Board Governance Policy 6
- d. **FINANCE** Secretary/Treasurer Jim Reames
 - 1. Treasurer's Report - *Presented by Interim Vice President, Finance William Reuter*
- 5. **SUBSTITUTE TEACHER LEAVE** President Gordon Jones
 - *Presented by Vice President HR, Ryan Herring*
- ACTION ITEM #3 - CONSIDER SUBSTITUTE TEACHER LEAVE**
- 6. **PROVOST REPORT** Provost, Denise Aberle-Cannata
 - a. Enrollment Update - *Presented by Assistant Vice President Patrick Tanner*
- 7. **ANNUAL WORKFORCE DEVELOPMENT REPORT** Provost, Denise Aberle-Cannata
 - *Presented by Assistant Vice President, Christi Gilchrist*
- 8. **CHAIR'S REPORT** Chair Molly Lenty
- 9. **ADJOURNMENT** Chair Molly Lenty