



Board of Trustees

Meeting Agenda

Time: 3:00 PM

ZOOM Video Conference

October 13, 2022

CALL TO ORDER Chair Molly Lentz

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

CWI MISSION STATEMENT Chair Molly Lentz

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 Lentz

a. Agenda

b. Minutes Review/Approval

1. September 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. Bold Achievements - *Presented by Executive Director, Audrey Eldridge*

3. CHAIR'S REPORT Chair Molly Lentz

4. TRUSTEE EMERITUS STATUS RECOMMENDATIONS REVIEW Chair Molly Lentz

ACTION ITEM #2 - CONSIDER TRUSTEE EMERITUS STATUS RECOMMENDATIONS

5. BOARD COMMITTEE REPORTS

a. **COLLEGE RELATIONS** Vice Chair Cherie Buckner-Webb

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** Chair Molly Lentz

1. N/A

c. **POLICY**

Trustee Annie Hightower

1. Review Board Governance Policy #4
2. Governance Policy 7.1 Revision

ACTION ITEM #3 - CONSIDER GOVERNANCE POLICY 7.1 REVISION

d. **FINANCE**

Secretary Jim Reames

1. Treasurer's Report - *Presented by Interim Vice President, Finance William Reuter*
2. Fall Tuition and Fee Revenue Overview
- *Presented by Interim Vice President, Finance William Reuter*
3. Annual Financial Audit Report - *Presented by Eide Bailly, LLP*

ACTION ITEM #4 - CONSIDER ANNUAL FINANCIAL AUDIT REPORT

6. **CAPITAL PROJECTS UPDATE**

President Gordon Jones

- *Presented by Executive Vice President, Craig Brown*

7. **COP FINANCING**

President Gordon Jones

- *Presented by Interim Vice President, Finance William Reuter*

ACTION ITEM #5 – CONSIDER REIMBURSEMENT RESOLUTION NO. 2022-1

ACTION ITEM #6– CONSIDER CERTIFICATES RESOLUTION NO. 2022- 2

8. **PROVOST REPORT**

Provost, Denise Aberle-Cannata

- a. Enrollment Update - *Presented by Assistant Vice President Patrick Tanner*

9. **EXECUTIVE SESSION**

Chair Molly Lentz

ACTION ITEM #7 - CONSIDER EXECUTIVE SESSION

(b) TO CONSIDER THE EVALUATION, DISMISSAL OR DISCIPLINING OF, OR TO HEAR COMPLAINTS OR CHARGES BROUGHT AGAINST A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER, INDIVIDUAL AGENT OR PUBLIC SCHOOL STUDENT.

(f) TO COMMUNICATE WITH LEGAL COUNSEL FOR THE PUBLIC AGENCY TO DISCUSS THE LEGAL RAMIFICATIONS OF AND LEGAL OPTIONS FOR PENDING LITIGATION, OR CONTROVERSIES NOT YET BEING LITIGATED BUT IMMINENTLY LIKELY TO BE LITIGATED.

10. **ADJOURNMENT**

Chair Molly Lentz