

**Board of Trustees**  
**October 10, 2024, 3:00pm**  
**Nampa Campus Academic Building, Room #122**  
**Meeting Agenda**

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- I. CALL TO ORDER (Chair, Molly Lenty)
  - a. Pledge of Allegiance
  - b. Introduction of Visitors
  - c. CWI Mission Statement

***College of Western Idaho is committed to empowering students to succeed by providing affordable and accessible education to advance the local and global workforce.***

- I. CALL FOR PUBLIC COMMENT (Chair, Molly Lenty)

- II. CONSENT AGENDA (Chair, Molly Lenty)
  - a. Minutes, September 2024 Meeting
  - b. Treasurer's Report

***Action item - Consider Consent Agenda***

- III. PRESIDENT'S REPORT (President, Gordon Jones)

- IV. STAFF EMERITUS (President, Gordon Jones)
- Action item - Consider Staff Emeritus***

- V. BOARD LIAISON REPORTS

- a. Instruction and Student Success (Vice Chair, Cherie Buckner-Webb)
  - i. Instruction & Student Success – NO UPDATE
- b. College Relations (Trustee Nicole Bradshaw)
  - i. Marketing – NO UPDATE
  - ii. Government & Community Relations – NO UPDATE
  - iii. Advancement – VP, Mark Arstein
- c. Finance (Secretary/Treasurer, Jim Reames)
  - i. Annual Financial Audit Report – presented by Eide Bailly, LLP (Audra Johnson, Audit Manager and Jodi Daugherty, Audit Partner and CWI VP, Ken Kline)

***Action item - Consider Financial Audit***
- d. Campus Visioning (Trustee, Gary Smith)
  - i. Capital Projects Update – VP, Nic Miller
  - ii. Capital Campaign Update – VP, Mark Arstein

***Action item - Consider Building Naming***

- VI. CHAIR'S REPORT (Chair, Molly Lenty)

- VII. EXECUTIVE SESSION

***Action Item - Consider Executive Session***

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 (c) to acquire an interest in real property not owned by a public agency; and (d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code. ROLL CALL

***Action Item - Consider President's Compensation***

- VIII. ADJOURNMENT