



Board of Trustees

Meeting Agenda

Time: 3:00 PM

Trustees In-Person

Nampa Campus Academic Building, Rm #122

November 9, 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. October 12, 2023, Meeting Minutes

ACTION ITEM #1 - CONSIDER CONSENT AGENDA

2. PRESIDENT'S REPORT President Gordon Jones

- a. President's Update - *President Gordon Jones*

3. PROVOST REPORT President Gordon Jones

- a. Enrollment Update - *Presented by Dean, Luis Caloca*

4. BOARD COMMITTEE REPORTS

a. COLLEGE RELATIONS Trustee Nicole Bradshaw

- 1. Marketing - *Presented by Vice President, Marketing, Emily Tetz*
- 2. Government Relations - *Presented by Vice President Operations, Nic Miller*
- 3. Advancement - *Presented by Vice President of Advancement, Mark Arstein*

b. STUDENT SUCCESS Vice Chair Cherie Buckner-Webb

- Presented by Dean of Students, Chad Trisler

c. POLICY Vice President HR, Ryan Herring

- 1. Board Governance Policy 4 Change – *Presented by Vice President HR, Ryan Herring*

ACTION ITEM #2 - CONSIDER BOARD GOVERNANCE POLICY 4 CHANGES

d. **FINANCE**

Secretary/Treasurer Jim Reames

- Presented by Vice President Finance, Ken Kline

1. Treasurer's Monthly Report
2. 1st Qtr. Financial Statements
3. 1st Qtr. Investment Returns Update
4. Overview of Fall Tuition/Fee Revenue

5. **CAPITAL PROJECTS**

President Gordon Jones

- Presented by Vice President, Nic Miller

6. **BACHELOR OF APPLIED SCIENCE DEGREE UPDATE**

President Gordon Jones

7. **CHAIR'S REPORT**

Chair Molly Lenty

- a. Resolution in Support of Bachelor of Applied Science Degree

ACTION ITEM #3 - CONSIDER BACHELOR OF APPLIED SCIENCE DEGREE RESOLUTION NO. 2023-1

- b. Chair Committee Assignment

8. **ADJOURNMENT**

Chair Molly Lenty