



Board of Trustees

Meeting Agenda

Time: 3:00 PM

Trustees In-Person

Nampa Campus Academic Building, Rm #122

December 14, 2023

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. November 9, 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

Provost Denise Aberle-Cannata

- a. Enrollment Update - *Presented by Assistant Vice President, Tyler Brown*
- b. Annual Workforce Development Report
-Presented by Assistant Vice President, Economic Development, Christi Gilchrist

4. POLICY

President Gordon Jones

1. Board Governance Policy #5 Review
– Presented by Vice President HR, Ryan Herring

5. 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. **FINANCE**

Secretary/Treasurer Jim Reames

1. Treasurer's Monthly Report *- Presented by Vice President Finance, Ken Kline*

d. **CAMPUS VISIONING**

Trustee Gary Smith

1. Capital Projects Update *- Presented by Vice President, Nic Miller*

2. Review Term Sheet for Master Development Agreement with Ball Ventures Ahlquist *- Presented by Vice President, Nic Miller*

ACTION ITEM #2 – CONSIDER TERM SHEET FOR MASTER DEVELOPMENT AGREEMENT WITH BALL VENTURES AHLQUIST.

3. Delegation of Authority to Finalize Master Development Agreement

ACTION ITEM #3 – CONSIDER DELEGATION OF AUTHORITY TO FINALIZE MASTER DEVELOPMENT AGREEMENT

6. **CHAIR'S REPORT**

Chair Molly Lenty

7. **ADJOURNMENT**

Chair Molly Lenty