



# Board of Trustees

Meeting Agenda

Time: 1:00 PM

ZOOM Video Conference

December 9, 2021

---

**CALL TO ORDER** Chair Molly Lenty

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF VISITORS**

**AMENDMENTS TO AGENDA**

**CWI MISSION STATEMENT** Chair Molly Lenty

*THE COLLEGE OF WESTERN IDAHO EXPANDS LEARNING AND LIFE OPPORTUNITIES, ENCOURAGES INDIVIDUAL ADVANCEMENT, CONTRIBUTES TO IDAHO'S ECONOMIC GROWTH, STRENGTHENS COMMUNITY PROSPERITY, AND DEVELOPS LEADERS.*

**CALL FOR PUBLIC COMMENT**

**1. CONSENT AGENDA** Chair Molly Lenty

**ACTION ITEM #1 - CONSIDER CONSENT AGENDA**

- a. Agenda
- b. Minutes Review/Approval
  - 1. November 11, 2021 Meeting Minutes

**2. INTERIM PRESIDENT'S REPORT** Interim President Denise Aberle-Cannata

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

**3. BOARD COMMITTEE REPORTS**

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

- 1. Communications & Marketing - *Presented by Executive Director, Audrey Eldridge*
- 2. Government Relations/Legislative Update - *Presented by Ashley Smith*
- 3. Foundation Update - *Presented by Foundation Director, Mike Jensen*

b. **STUDENT SUCCESS** Trustee Samantha Guerrero

- 1. Student Success Update - *Presented by Assistant Vice President Patrick Tanner*

c. **POLICY** Trustee Annie Hightower

- 1. Review Board Governance Policy #4

4. **PROVOST REPORT** Interim President Denise Aberle-Cannata  
 a. Workforce Development Update  
*- Presented by Assistant Vice President, Christi Gilchrist*
5. **REVISED TRUSTEE ZONES** Executive Vice President, Craig Brown  
*-Presented by Bryan Krouse, Assistant Professor, Geography & GIS*  
**ACTION ITEM #2 - CONSIDER REVISED TRUSTEE ZONES**
6. **IT SECURITY UPDATE** Executive Vice President, Craig Brown  
*-Presented by Chief Information Officer, Michael Chacon*
7. **CHAIR’S REPORT** Chair Molly Lenty
8. **WORK SESSION** Interim President Denise Aberle-Cannata  
 a. Campus Development Visioning & Planning, Survey Update  
*-Presented by Executive Vice President, Craig Brown*
9. **EXECUTIVE SESSION** Chair Molly Lenty  
**ACTION ITEM #3 - CONSIDER EXECUTIVE SESSION**  
**PURSUANT TO IDAHO CODE § 74-206 (1) (a), CONVENE IN EXECUTIVE SESSION:**  
**(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.**
10. **PRESIDENTIAL SEARCH UPDATE** Chair Molly Lenty  
**ACTION ITEM #4 - CONSIDER PRESIDENTIAL CANDIDATE RECOMMENDATION**
11. **ADJOURNMENT** Chair Molly Lenty