



Board of Trustees

Meeting Agenda

Time: 3:00 PM

ZOOM Video Conference

February 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. January 12, 2023 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. TRUSTEE EMERITUS STATUS RECOMMENDATIONS (TABLED FROM JAN. MEETING)** Chair Molly Lenty
- ACTION ITEM #2 – CONSIDER TRUSTEE EMERITUS STATUS RECOMMENDATIONS**
- 4. BOARD COMMITTEE REPORTS**
- a. **COLLEGE RELATIONS** Trustee Nicole Bradshaw
 - 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** Vice Chair Cherie Buckner-Webb
 - 1. Student Success Highlight - *Presented by Dean of Students, Chad Trisler*

c. **POLICY** Trustee Annie Hightower

1. Review Board Governance Policy 7

d. **FINANCE** Secretary/Treasurer Jim Reames

- Presented by Vice President, Finance Ken Kline

1. Financial Statements -2nd Quarter
2. Treasurer's Monthly Report
3. Investment Returns Update-2nd Quarter
4. Overview of Spring Tuition and Fee Revenue
5. Potential Supplemental Budget Changes

5. SUBSTITUTE TEACHER LEAVE PILOT PROGRAM (TABLED FROM JAN. MEETING) President Gordon Jones

- Presented by Vice President HR, Ryan Herring

ACTION ITEM #3 - CONSIDER SUBSTITUTE TEACHER LEAVE PILOT PROGRAM

6. PROVOST REPORT Provost, Denise Aberle-Cannata

- a. Enrollment Update *- Presented by Interim Assistant Vice President, Enrollment and Student Services, Tyler Brown*

- b. Special Course Fees – Fall First Reading

7. CAPITAL PROJECTS UPDATE President Gordon Jones

- Presented by Executive Vice President, Craig Brown

8. CHAIR'S REPORT Chair Molly Lenty

9. ADJOURNMENT Chair Molly Lenty