



# Board of Trustees

Meeting Agenda

Time: 3:00 PM

Trustees In-Person

Nampa Campus Academic Building, Rm #122

February 8, 2024

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**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 11, 2024, Meeting Minutes

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

**2. PRESIDENT’S REPORT** President Gordon Jones

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

**3. BOARD LIAISON REPORTS**

a. **INSTRUCTION AND STUDENT SUCCESS** Vice Chair Cherie Buckner-Webb

- 1. Special Course Fees (1<sup>st</sup> Reading) - *Presented by Provost, Denise Aberle-Cannata*
- 2. Enrollment Update/Census – *Assistant Vice President, Tyler Brown*
- 3. Student Success - *Dean of Students, Chad Trisler*

b. **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*

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

- 1. Treasurer’s Monthly Report - *Presented by Vice President Finance, Ken Kline*
- 2. Second Quarter Financial Review - *Presented by Vice President Finance, Ken Kline*

**d. CAMPUS VISIONING**

Trustee Gary Smith

1. Capital Campaign - *Presented by Vice President, Mark Arstein*
2. Capital Projects Update - *Presented by Vice President, Nic Miller*
  - a. Boise Campus Document Review
  - b. Boise Campus Budget Review
  - c. Ada County Campus Lease Extensions

**ACTION ITEM #2 – CONSIDER ADA COUNTY CAMPUS LEASE EXTENSIONS**

**4. POLICY REVIEW**

Vice President Ryan Herring

- a. Board Governance Policy #7 Review

**5. CHAIR'S REPORT**

Chair Molly Lentz

**6. ADJOURNMENT**

Chair Molly Lentz