



Board of Trustees

Meeting Agenda

Time: 1:00 PM

ZOOM Video Conference

February 10, 2022

CALL TO ORDER Chair Molly Lenty

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

CWI MISSION STATEMENT Chair Molly Lenty

CWI 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

ACTION ITEM #1 - CONSIDER CONSENT AGENDA

- a. Agenda
- b. Minutes Review/Approval
 - 1. January 13, 2022 Meeting Minutes

2. PRESIDENT’S REPORT President Gordon Jones

- 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 Session Overview - *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 #6
- 2. Consider Board Governance Policy Revision

d. FINANCE

Secretary/Treasurer Jim Reames

- Presented by Vice President Finance, Karl Spiecker

1. Financials
2. 2nd Quarter Investment Returns
3. Overview of Spring Tuition and Fee Revenue
4. Potential Changes to the Budget

4. PROVOST REPORT

President Gordon Jones

- a. Special Course Fees (Fall) 1st Reading *- Presented by Provost, Denise Aberle-Cannata*

5. CHAIR'S REPORT

Chair Molly Lenty

6. WORK SESSION

President Gordon Jones

- a. Campus Development Visioning & Planning, Survey Update
-Presented by Executive Vice President, Craig Brown

7. ADJOURNMENT

Chair Molly Lenty