



# Board of Trustees

Meeting Agenda

Time: 3:00 PM

Trustees In-Person

Nampa Campus Academic Building, Rm #122

March 14, 2024

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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. February 8, 2024, Meeting Minutes
  - 2. June 8, 2023, Amended 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. Fall 2024 Special Course Fees (Second Reading)  
*- Presented by Provost, Denise Aberle-Cannata*

**ACTION ITEM #2 - CONSIDER FALL 2024 SPECIAL COURSE FEES**

- 2. Three Year Program Plan - *Presented by Provost, Denise Aberle-Cannata*
- 3. Idaho Launch – *Presented by Strategic Projects Executive Director, Jillana Finnegan*

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 Advancement, Mark Arstein*

**ACTION ITEM #3 – CONSIDER FOUNDATION MEMORANDUM OF UNDERSTANDING**

**c. FINANCE**

Secretary/Treasurer Jim Reames

1. Treasurer’s Monthly Report - *Presented by Vice President Finance, Ken Kline*
2. Monthly Financial Review - *Presented by Vice President Finance, Ken Kline*
3. Spring Tuition Revenue Projections- *Presented by Vice President Finance, Ken Kline*

**d. CAMPUS VISIONING**

Trustee Gary Smith

1. Capital Projects Update - *Presented by Vice President Operations, Nic Miller*
2. Capital Campaign – *Presented by Vice President Advancement, Mark Arstein*
  - a. Potential Naming Opportunities

**4. POLICY REVIEW**

Vice President Ryan Herring

- a. Board Governance Policy #8 Review

**5. CHAIR’S REPORT**

Chair Molly Lenty

**6. ADJOURNMENT**

Chair Molly Lenty