



Board of Trustees

Meeting Agenda

Time: 3:00 PM

Trustees In-Person

Nampa Campus Academic Building, Rm #122

April 11, 2024

CALL TO ORDER

Chair Molly Lenty

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

CWI MISSION STATEMENT

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. March 14, 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. Update – *Presented by Provost, Denise Aberle-Cannata*
 - i. Faculty Senate Update - *Presented by Faculty Senate President, Andrea Schumaker*
 - ii. Staff Senate Update - *Presented by Staff Senate President, Samantha Grapes*
 - iii. ASCWI Update - *Presented by Dean, Chad Trisler, ASCWI President-Elect, Rebecca Kay and ASCWI Senator, David Bru.*

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*

c. FINANCE

Secretary/Treasurer Jim Reames

1. Treasurer's Monthly Report - *Presented by Vice President Finance, Ken Kline*
2. Financial Review - *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 Update - *Presented by Vice President Mark Arstein*

4. POLICY REVIEW

Chief Human Resources Officer, Ryan Herring

- a. Board Governance Policy #9 Review

5. CHAIR'S REPORT

Chair Molly Lenty

6. ADJOURNMENT

Chair Molly Lenty