



**BOARD OF TRUSTEES
REGULAR MEETING
April 10, 2025**

Board of Trustees
Jim Reames, Chair
Nicole Bradshaw, Vice Chair
Molly Lenty, Sec/Treas
Cherie Buckner-Webb
Gary Smith

CWI MISSION

The College of Western Idaho is committed to empowering students to succeed by providing affordable and accessible education to advance the local and global workforce

WORK SESSION CANCELLED

PRE-MEETING WORK SESSION (optional)

1:30PM

NAMPA CAMPUS ADMINISTRATION BUILDING, SUITE 200

~~I. Discussion of Trustee Meeting Agenda~~

~~I. General Housekeeping~~

REGULAR MEETING

3:00PM

NAMPA CAMPUS ACADEMIC BUILDING, ROOM #122

- I. CALL TO ORDER (Chair Reames)
 - A. Pledge of Allegiance
 - B. Introduction of Visitors
 - C. CWI Mission Statement
 - D. Public Comment
- II. CONSENT AGENDA (Chair Reames) – ACTION ITEM
 - A. March 19, 2025 Minutes
 - B. Treasurer & Finance Report
- III. PRESIDENT’S REPORT (President Jones)
- IV. BOARD LIAISON REPORTS
 - A. Campus Visioning (Trustee Smith, VP Miller)
 - 1. Boise Ground Lease
 - 2. Boise Master Development Agreement
 - 3. Resolutions 2025-001 and 2025-002 – ACTION ITEMS
 - B. Finance (Sec/Treasurer Lenty, VP Kline)
 - 1. FY26 Annual Budget and CEC Allocation – ACTION ITEM
 - 2. 2025-2026 Tuition & Fees – ACTION ITEM
- V. EMERITUS APPLICATIONS (VP Kline) – ACTION ITEM
- VI. CHAIR’S REPORT
- VII. ADJOURNMENT