



Board of Trustees

Meeting Agenda

Time: 3:00 PM

ZOOM Video Conference

May 11, 2023

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. April 6, 2023 Special Meeting Minutes

2. April 13, 2023 Regular Meeting Minutes

ACTION ITEM #1 - CONSIDER CONSENT AGENDA

2. PRESIDENT'S REPORT President Gordon Jones

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

b. Bold Achievements - *Presented by Executive Director, Audrey Eldridge*

3. BOARD COMMITTEE REPORTS

a. **COLLEGE RELATIONS** Trustee Nicole Bradshaw

1. Communications & Marketing - *Presented by Executive Director, Audrey Eldridge*

2. Government Relations/Legislative Session Overview

- *Presented by Government & Community Relations Director, Ashley Smith*

3. Foundation Update - *Presented by Foundation Director, Mike Jensen*

b. **STUDENT SUCCESS** Vice Chair Cherie Buckner-Webb

1. Student Success Highlight - *Presented by Dean of Students, Chad Trisler*

c. **POLICY** Trustee Annie Hightower

1. Board Governance Policy Review - resumes in July with Policy #1

- d. **FINANCE-** *Presented by Vice President, Finance Ken Kline* Secretary/Treasurer Jim Reames
1. 3rd Quarter Financial Statement
 2. Treasurer's Monthly Report
 3. 3rd Quarter Investment Returns Update
 4. Notice of Intent to Renew Certificates of Participation (COP)

ACTION ITEM #2 - CONSIDER INTENT TO RENEW CERTIFICATE OF PARTICIPATION 2018 SERIES

ACTION ITEM #3 - CONSIDER INTENT TO RENEW CERTIFICATE OF PARTICIPATION 2022 SERIES

4. **PROPOSED FY24 BUDGET** President Gordon Jones
- a. First Reading of the proposed FY24 Budget - *Presented by Vice President, Finance Ken Kline*
 - b. Change in Employee Compensation (CEC) - *Presented by Vice President, Finance Ken Kline*

ACTION ITEM #4 - CONSIDER PROPOSED CHANGE IN EMPLOYEE COMPENSATION (CEC)

5. **PROVOST REPORT** Provost, Denise Aberle-Cannata
- a. Enrollment Update- *Presented by Assistant Vice President, Enrollment and Student Services, Tyler Brown*
 - b. Geology Program Update- *Presented by Associate Professor of Geology, Ander Sundell*

6. **CAMPUS EXPANSION – CAPITAL PROJECTS** President Gordon Jones
- a. Capital Projects Update - *Presented by Assistant Vice President, Nic Miller*

7. **CHAIR'S REPORT** Chair Molly Lenty

8. **EXECUTIVE SESSION** Chair Molly Lenty

ACTION ITEM #5 - CONSIDER EXECUTIVE SESSION

PURSUANT TO IDAHO CODE § 74-206(1) CONVENE IN EXECUTIVE SESSION:

(b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student;

ROLL CALL

9. **ADJOURNMENT** Chair Molly Lenty