



Board of Trustees

Meeting Agenda

Time: 3:00 PM

Nampa Campus Academic Building, Rm #122

May 9, 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. NAMPA CHAMBER AWARD PRESENTATION – *Presented by Mitch Minnette and Jill Cryder, Nampa Chamber of Commerce*

2. CONSENT AGENDA

Chair Molly Lenty

- a. Agenda
- b. Minutes Review/Approval
 - 1. April 11, 2024, Meeting Minutes

ACTION ITEM #1 - CONSIDER CONSENT AGENDA

3. PRESIDENT’S REPORT

President Gordon Jones

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

4. BOARD LIAISON REPORTS

a. INSTRUCTION AND STUDENT SUCCESS

Vice Chair Cherie Buckner-Webb

- 1. Update – *Presented by Provost, Denise Aberle-Cannata*
- 2. Enrollment Update – *Presented by Assistant Vice President Enrollment and Student Services, Tyler Brown*
- 3. Celebrating Student Success – *Presented by Dean, Chad Trisler*

b. COLLEGE RELATIONS

Trustee Nicole Bradshaw

- 1. Marketing - *Presented by Vice President Marketing, Emily Tetz*
- 2. Government and Community Relations - *Presented by Vice President Operations, Nic Miller*
- 3. Advancement - *Presented by Vice President Advancement, Mark Arstein*

c. **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*

d. **FINANCE**

Secretary/Treasurer Jim Reames

1. Treasurer's Monthly Report - *Presented by Vice President Finance, Ken Kline*
2. Notice of Intent to Renew Certificates of Participation (COP) - *Presented by Vice President Finance, Ken Kline*

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

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

5. **PROPOSED FY25 BUDGET**

President Gordon Jones

- a. First Reading of the proposed FY25 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)

6. **CHAIR'S REPORT**

Chair Molly Lentz

7. **EXECUTIVE SESSION**

Chair Molly Lentz

ACTION ITEM #5 - CONSIDER EXECUTIVE SESSION

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

(d): to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code; and

(f): to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

ROLL CALL

8. **ADJOURNMENT**

Chair Molly Lentz