



Board of Trustees

Meeting Agenda

Time: 3:00 PM

Nampa Campus Academic Building, Rm #122

June 13, 2024

CALL TO ORDER

Chair Molly Lentz

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 Lentz

- a. Agenda
- b. Minutes Review/Approval
 - 1. May 9, 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 and Summer Enrollment Recap

- Presented by Provost, Denise Aberle-Cannata

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*

ACTION ITEM #2 - CONSIDER REQUEST TO SBOE FOR OCCUPANCY COSTS

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. Renewal of Certificates of Participation (COP) - *Presented by Vice President Finance, Ken Kline*

ACTION ITEM #3 - CONSIDER CERTIFICATE OF PARTICIPATION 2018 SERIES RENEWAL

ACTION ITEM #4 - CONSIDER CERTIFICATE OF PARTICIPATION 2022 SERIES RENEWAL

4. PROPOSED FY25 BUDGET

President Gordon Jones

- a. Second Reading of the proposed FY25 Budget
- Presented by Vice President, Finance Ken Kline

ACTION ITEM #5 – CONSIDER APPROVAL OF PROPOSED FY25 BUDGET

5. CHAIR'S REPORT

Chair Molly Lenty

6. EXECUTIVE SESSION

Chair Molly Lenty

ACTION ITEM #6 - CONSIDER EXECUTIVE SESSION

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

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

ROLL CALL

7. ADJOURNMENT

Chair Molly Lenty