



Board of Trustees

Meeting Agenda

Time: 3:00 PM

Nampa Campus Academic Building, Rm #122

July 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. June 13, 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*
2. Enrollment Update – *Presented by AVP, Tyler Brown*

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. FINANCE

Secretary/Treasurer Jim Reames

1. Treasurer's Monthly Report - *Presented by Vice President Finance, Ken Kline*
2. Overview of Summer Tuition and Fee Revenue - *Presented by Vice President Finance, Ken Kline*

3. Carryforward Requests - *Presented by Vice President Finance, Ken Kline*

Action Item #2 – CONSIDER CARRYFORWARD REQUESTS

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. CHAIR’S REPORT

Chair Molly Lenty

5. EXECUTIVE SESSION

Chair Molly Lenty

ACTION ITEM #3 - 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

6. ADJOURNMENT

Chair Molly Lenty