



## Board of Trustees Meeting Agenda

9:00 AM

**NADM President's Conference Room-Trustees Only  
And ZOOM Video Conference**

July 21, 2020

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CALL TO ORDER

Skip Smyser

PLEDGE OF ALLEGIANCE

AMENDMENTS TO AGENDA

CALL FOR PUBLIC COMMENT

CWI MISSION STATEMENT

Skip Smyser

*THE COLLEGE OF WESTERN IDAHO EXPANDS LEARNING AND LIFE OPPORTUNITIES, ENCOURAGES INDIVIDUAL ADVANCEMENT, CONTRIBUTES TO IDAHO'S ECONOMIC GROWTH, STRENGTHENS COMMUNITY PROSPERITY, AND DEVELOPS LEADERS.*

1. CONSENT AGENDA

Skip Smyser

**ACTION ITEM #1** - CONSIDER CONSENT AGENDA

- a. Agenda
- b. Minutes Review/Approval
  1. June 16, 2020 Meeting Minutes
  2. June 25, 2020 Special Meeting Minutes

2. BOARD COMMITTEE REPORTS

- a. FOUNDATION Molly Lenty
- b. COMMUNITY OUTREACH Mark Dunham
- c. POLICY Annie Hightower
  1. Review Board Governance Policy, Section 7 - *Presented by Annie Hightower*
- d. FINANCE COMMITTEE Mary Niland
  1. Finance Committee Minutes –Informational Only
  2. CARES Act Grants Update – *Presented by Cheryl Wright*

3. TITLE IX UPDATE - *Presented by Andrea Fontaine*

Bert Glandon

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| <b>4. REVISION TO FALL 2020 SPECIAL COURSE FEES –FIRST READING</b>    | Bert Glandon |
| <i>- Presented by Denise Aberle-Cannata</i>                           |              |
| <b>5. PROVOST REPORT</b>  | Bert Glandon |
| a. Covid-19 & Fall Update - <i>Presented by Denise Aberle-Cannata</i> |              |
| <b>6. AGILE AND GOVERNANCE FRAMEWORK FOLLOW UP REVIEW</b>             | Bert Glandon |
| <i>- Presented by Craig Brown</i>                                     |              |
| <b>7. GENERAL COUNSEL</b>   | Skip Smyser  |
| <b>ACTION ITEM #2 - CONSIDER GENERAL COUNSEL SELECTION</b>            |              |
| <b>8. CHAIR’S REPORT</b>  | Skip Smyser  |
| <b>9. PRESIDENT’S REPORT</b>  | Bert Glandon |
| <b>10. ADJOURNMENT</b>  | Skip Smyser  |