



Board of Trustees Meeting Agenda

Time: 1:00 PM

Hybrid - ZOOM Video Conference

and Micron 1701-A

July 8, 2021

CALL TO ORDER

Chair Molly Lenty

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

AMENDMENTS TO AGENDA

CWI MISSION STATEMENT

Chair Molly Lenty

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.

CALL FOR PUBLIC COMMENT

1. CONSENT AGENDA

Chair Molly Lenty

ACTION ITEM #1 - CONSIDER CONSENT AGENDA

- a. Agenda
- b. Minutes Review/Approval
 1. June 10, 2021 Meeting Minutes
 2. June 17, 2021 Special Meeting Minutes

2. INTERIM PRESIDENT'S REPORT

Interim President Denise Aberle-Cannata

3. BOARD COMMITTEE REPORTS

- a. College Relations Trustee Cherie Buckner-Webb
 1. Community Relations - *Presented by Vice President College Relations, Mark Browning*
 2. Brand Update - *Presented by Vice President College Relations, Mark Browning*
 3. Foundation Update - *Presented by Vice President College Relations, Mark Browning*
- b. **STUDENT SUCCESS** Trustee Samantha Guerrero
 1. Student Success Update – *Presented by Patrick Tanner*
- c. **POLICY** Trustee Annie Hightower
 1. Review Board Policy #9 - *Presented by Trustee Annie Hightower*

d. **FINANCE**

Trustee Jim Reames

1. Review Summer Enrollment - *Presented by Vice President Karl Spiecker*

4. PROVOST REPORT

Interim President Denise Aberle-Cannata

5. HR-220 EMERITUS POLICY

Trustee Annie Hightower

- Presented by General Counsel Andrea Fontaine

ACTION ITEM #2 - CONSIDER HR-220 EMERITUS POLICY

6. CHAIR'S REPORT

Chair Molly Lenty

7. WORK SESSION

Interim President Denise Aberle-Cannata

- a. Strategic Planning & Visioning – *Presented by Executive Vice President Craig Brown*
- b. Presidential Search

8. ADJOURNMENT

Chair Molly Lenty