



Board of Trustees

Meeting Agenda

Time: 3:00 PM

ZOOM Video Conference

August 10, 2023

CALL TO ORDER Chair Molly Lenty

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

CWI MISSION STATEMENT Chair Molly Lenty

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. July 13, 2023 Meeting Minutes
- c. Treasurer's Monthly Report

ACTION ITEM #1 - CONSIDER CONSENT AGENDA

2. CHAIR'S REPORT Chair Molly Lenty

3. PRESIDENT'S REPORT President Gordon Jones

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

4. BOARD COMMITTEE REPORTS

a. **COLLEGE RELATIONS** Trustee Nicole Bradshaw

- 1. Communications & Marketing - *Presented by Executive Director, Audrey Eldridge*
- 2. Government Relations/Legislative Session Overview
 - *Presented by Government & Community Relations Director, Ashley Smith*
- 3. Advancement Update - *Presented by Vice President for Advancement, Mark Arstein*

b. **POLICY** Vice President HR, Ryan Herring

- 1. Board Governance Policy Review – *Presented by Vice President HR, Ryan Herring*
 - a. Review Board Governance Policy #2

5. **PROVOST REPORT** Provost, Denise Aberle-Cannata
a. Enrollment Update- *Presented by Assistant Vice President, Enrollment and Student Services, Tyler Brown*
6. **HEALTH & SCIENCE BUILDING - REVISED SCOPE** President Gordon Jones
-Presented by Executive Vice President, Craig Brown
- ACTION ITEM #2 - CONSIDER HEALTH & SCIENCE BUILDING REVISED SCOPE**
- ACTION ITEM #3 – CONSIDER AMENDMENT TO THE DEVELOPMENT AGREEMENT WITH DIVISION OF PUBLIC WORKS (DPW)**
7. **CAMPUS EXPANSION – BOISE CENTER UPDATE** Assistant Vice President, Nic Miller
a. Boise Center Update - *Presented by Ball Ventures Ahlquist*
8. **ADJOURNMENT** Chair Molly Lentz