



Board of Trustees

Meeting Agenda

Time: 3:00 PM

Nampa Campus Academic Building, Rm #122

August 8, 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. July 11, 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. Provost Update - *Presented by Provost, Denise Aberle-Cannata*
2. Fall Retention and Regulatory Update - *Presented by Dean, Chad Trisler*

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 – *Due to a scheduled absence, no Advancement update will be provided.*

c. FINANCE

Secretary/Treasurer Jim Reames

1. Treasurer's Monthly Report - *Presented by Vice President Finance, Ken Kline*
2. Annual Investment Returns Update - *Presented by Vice President Finance, Ken Kline*

d. **CAMPUS VISIONING**

Trustee Gary Smith

3. Capital Projects Update - *Presented by Vice President Operations, Nic Miller*
4. Capital Campaign Update - *Presented by President, Gordon Jones*

ACTION ITEM #2 – CONSIDER BUILDING NAMING

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; and (d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code; and (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal option for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

ACTION ITEM #4 – AS NEEDED, ACTION TO BE DETERMINED.

6. ADJOURNMENT

Chair Molly Lenty