



Board of Trustees

Meeting Agenda

Time: 1:00 PM

Hybrid - ZOOM Video Conference
and NADM President's Conference Room

August 12, 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. EXECUTIVE SESSION Chair Molly Lenty

ACTION ITEM #1 – CONSIDER EXECUTIVE SESSION

2. CONSENT AGENDA Chair Molly Lenty

ACTION ITEM #2 - CONSIDER CONSENT AGENDA

a. Agenda

b. Minutes Review/Approval

1. July 8, 2021 Meeting Minutes

3. INTERIM PRESIDENT'S REPORT Interim President Denise Aberle-Cannata

4. 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 Assistant Vice President Patrick Tanner

c. **POLICY** Trustee Annie Hightower

1. Board Governance Policy 5.04 Proposed Changes – *Presented by General Counsel, Andrea Fontaine*

ACTION ITEM #3 – CONSIDER BOARD GOVERNANCE POLICY 5.04 PROPOSED CHANGES

d. **FINANCE** Trustee Jim Reames

1. Annual Investment Returns Update - *Presented by Vice President Karl Spiecker*

5. PRESIDENTIAL SEARCH UPDATE Chair Molly Lentz

6. PROVOST REPORT Interim President Denise Aberle-Cannata

- a. Michael Mathews Article - *Presented by Justin Vance, Dean Arts & Humanities*
- b. Basic Skills Education/Job Corp Update – *Presented by Jac Webb, Director Basic Skills*

7. SPRING SPECIAL COURSE FEES- FIRST READING Interim President Denise Aberle-Cannata
- Presented by Justin Vance, Dean Arts & Humanities

8. EMERITUS STATUS RECOMMENDATIONS REVIEW Interim President Denise Aberle-Cannata

ACTION ITEM #4 – CONSIDER EMERITUS STATUS RECOMMENDATIONS

9. RAPID TRACE SOLE SOURCE EXPENDITURE Interim President Denise Aberle-Cannata
- Presented by General Counsel Andrea Fontaine

ACTION ITEM #5 – CONSIDER SOLE SOURCE EXPENDITURE FOR RAPID TRACE SERVICE AGREEMENT

10. STRATEGIC PLAN REVIEW Interim President Denise Aberle-Cannata
-Presented by Executive Vice President Craig Brown, Jordan Mendoza, Sr. Research Analyst and Brian Cuttlers, Manager III, Institutional Research

- a. Annual Performance Assessment
- b. Institutional Priorities Update

11. CHAIR’S REPORT Chair Molly Lentz

- a. Association of Community College Trustees (ACCT) Board Training

12. ADJOURNMENT Chair Molly Lentz