



Board of Trustees

Meeting Agenda

Time: 1:30 PM

Sawtooth Room, Hotel Renegade, Boise, ID

September 12, 2024

CALL TO ORDER

Chair Molly Lenty

PLEDGE OF ALLEGIANCE

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.

1. CONSENT AGENDA

Chair Molly Lenty

- a. Agenda
- b. Minutes Review/Approval
 - 1. August 8, 2024, Meeting Minutes
 - 2. Treasurer's Report

ACTION ITEM #1 - CONSIDER CONSENT AGENDA

2. EXECUTIVE SESSION

Chair Molly Lenty

ACTION ITEM #2 - 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 (c) to acquire an interest in real property not owned by a public agency; 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. ROLL CALL

ACTION ITEM #3 - CONSIDER PRESIDENT'S COMPENSATION

3. ADJOURNMENT

Chair Molly Lenty