



Board of Trustees

Meeting Minutes

Time: 12:00 PM

Hybrid - ZOOM Video Conference
NADM President's Conference Room

September 22, 2021

CALL TO ORDER

Chair Lenty called the virtual meeting to order at 12:01 p.m.

PLEDGE OF ALLEGIANCE

VISITOR INTRODUCTIONS

Mitch Minnette, President and CEO, Nampa Chamber of Commerce
Xandra Gonzales, ASCWI President
Corey Johnson, Cushing Terrell

AMENDMENTS TO THE AGENDA - None

CWI MISSION STATEMENT – Trustee Reames read the CWI Mission Statement.

PUBLIC COMMENT- There were no requests for public comment.

ATTENDANCE

TRUSTEES:

- **MOLLY LENTY, CHAIR**
- **CHERIE BUCKNER-WEBB, VICE CHAIR**
- **JIM REAMES, SECRETARY**
- **ANNIE HIGHTOWER, TRUSTEE**
- **SAMANTHA GUERRERO, TRUSTEE (ABSENT)**

ALSO PRESENT:

Denise Aberle-Cannata, Interim President and Provost
Craig Brown, Executive Vice President, Operations
Karl Spiecker, Vice President Finance
Ryan Herring, Vice President Human Resources
Aaron Whitman, Facilities Planning Manager
Andrea Fontaine, General Counsel
Andrea Schumaker, Department Chair, Horticulture and Agriculture Science
Ashley Smith, Representative III, Communications
Audrey Eldridge, Executive Director, Communications & Marketing
Brian Dunaway, Facilities Manager
Cathleen Currie, Dean of Health
Chad Trisler, Dean of Students
Corey Johnson, Cushing Terrell (Guest)
Courtney Colby Bond, Dean, Center for Teaching & Learning

Gabby Minor, Administrative Assistant I
Jeff Flynn, Executive Director Facilities Planning and Management
Judd Constantine, Audio Visual Project Manager
Justin Vance, Dean Arts & Humanities
Kae Jensen, Dean, Math & Science
Kelly Steely, Dean, Business, Communications and Technology
Laura Brown, Executive Assistant, Finance
Maia Kelley, Associate Professor, Math
Mike Jensen, Executive Director, Foundation
Mitch Minnette, Nampa Chamber of Commerce
Morriah Marks, Executive Assistant, College Relations
Pat Neal, Dean, Industry, Engineering and Trades
Xandra Gonzales, ASCWI President

PROVOST REPORT

- Andrea Schumaker, Department Chair, presented to the Board the history of the Horticulture Program and provided highlights of current programs, program development, community outreach and assessment data.

WORK SESSION

- Executive Vice President Brown provided a brief history of campus development and introduced, Corey Johnson, from Cushing Terrell.
- Corey expanded on the planning and visioning sessions around the Horticulture program and how the vision came to life. Information around sending out a survey to internal and external stakeholders was provided.
- Secretary Reames asked how it was decided what programs would be expanded. Interim President Aberle-Cannata stated there were three reports the information was derived from;
 1. The SWOT Analysis completed by Entangled Solutions
 2. The Needs Assessment conducted by CWI in 2019, which involved the community and region.
 3. A New Horizons Report completed by EDUCAUSE, forward looking at what the next careers and programs will be where training is needed.
- Chair Lentz requested the Entangled Solutions report be sent to Secretary Reames.
- Chair Lentz asked for the survey questions to be written very intentionally, and have a small, fresh control group look at the questions before it goes out.
- Chair Lentz asked what the timeline is for the survey. Executive Vice President Brown was hoping to wrap up the surveys by mid to late October. Possibly using the board to beta-test the questions and survey. Trustee Hightower suggested making sure there are methods in place to encourage people to take the survey and confirm we are not overlapping other surveys in the community.
- Chair Lentz suggested a three-week window for the survey period.
- Vice Chair Buckner-Webb stated there needs to be a sense of urgency to get this out and get the results back to us in order to continue to move forward.

EXECUTIVE SESSION

**(M/S) HIGHTOWER/REAMES MOVED PURSUANT TO IDAHO CODE § 74-206 (1) (f), CONVENE
IN EXECUTIVE SESSION:**

*(f) To communicate with legal counsel for the public agency to discuss legal
ramifications of and legal options for pending litigation or controversies not yet being
litigated but imminently likely to be litigated.*

ROLL CALL VOTE:

CHAIR LENTY-AYE

VICE CHAIR BUCKNER-WEBB-AYE


TRUSTEE HIGHTOWER-AYE

TRUSTEE REAMES-AYE

TRUSTEE GUERRERO-ABSENT

MOTION PASSED

Chair Lenty adjourned the meeting at 2:01 p.m.



Jim Reames, Secretary/Treasurer
Board of Trustees

10-14-2021
Date