



# Board of Trustees

Meeting Agenda

Time: 3:00 PM

ZOOM Video Conference

September 8, 2022

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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. August 11, 2022 Meeting Minutes

**ACTION ITEM #1 - CONSIDER CONSENT AGENDA**

2. PRESIDENT'S REPORT President Gordon Jones

- a. President's Update - *President Gordon Jones*
- b. Bold Achievements - *Presented by Executive Director, Audrey Eldridge*

3. CHAIR'S REPORT Chair Molly Lenty

4. REVIEW APPLICATION OF INTEREST FOR ZONE 1 VACANT SEAT Chair Molly Lenty

**ACTION ITEM #2 - CONSIDER APPLICATION OF INTEREST FOR ZONE 1 VACANT SEAT**

5. BOARD COMMITTEE REPORTS

- a. COLLEGE RELATIONS Vice Chair Cherie Buckner-Webb
  - 1. Communications & Marketing - *Presented by Executive Director, Audrey Eldridge*
  - 2. Government Relations/Legislative Session Overview
    - *Presented by Government & Community Relations Director, Ashley Smith*
  - 3. Foundation Update - *Presented by Foundation Director, Mike Jensen*

**b. STUDENT SUCCESS**

Chair Molly Lenty

1. N/A

**c. POLICY**

Trustee Annie Hightower

1. Review Board Governance Policy #3
2. Update to CWI Emergency Policy

**d. FINANCE**

Secretary Jim Reames

1. Treasurer's Report - *Presented by Interim Vice President, Finance William Reuter*
2. COP Financing Update - *Presented by Interim Vice President, Finance William Reuter*

**6. PROVOST REPORT**

President Gordon Jones

- a. Fall Enrollment Update - *Presented by Assistant Vice President Patrick Tanner*
- b. Open Education Resources (OER) Update  
- *Presented by Dean, Arts & Humanities, Justin Vance*

**7. ANNUAL SBOE PERFORMANCE MEASURE REPORT**

President Gordon Jones

- *Presented by Alexis Malepeai, Executive Director of Institutional Effectiveness*

**8. ADJOURNMENT**

Chair Molly Lenty