



Board of Trustees

Meeting Agenda

Time: 1:00 PM

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

September 9, 2021

CALL TO ORDER

Chair Molly Lentz

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

AMENDMENTS TO AGENDA

CWI MISSION STATEMENT

Chair Molly Lentz

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. CONSENT AGENDA

Chair Molly Lentz

ACTION ITEM #1 - CONSIDER CONSENT AGENDA

- a. Agenda
- b. Minutes Review/Approval
 1. August 12, 2021 Meeting Minutes

2. INTERIM PRESIDENT'S REPORT

Interim President Denise Aberle-Cannata

- a. Bold Achievements - *Presented by Executive Director, Audrey Eldridge*

3. BOARD COMMITTEE REPORTS

a. **COLLEGE RELATIONS**

Vice Chair Cherie Buckner-Webb

1. Community Relations - *Presented by Ashley Smith*
2. Brand Update - *Presented by Executive Director, Audrey Eldridge*
3. Foundation Update - *Presented by Foundation Director, Mike Jensen*

b. **STUDENT SUCCESS**

Trustee Samantha Guerrero

1. Student Success Update - *Presented by Assistant Vice President Patrick Tanner*

c. **POLICY** Trustee Annie Hightower

1. Review Board Governance Policy #1

d. **FINANCE** Trustee Jim Reames

1. Reconsider Emergency Expenditures/ Declaration of Emergency

- Presented by General Counsel Andrea Fontaine

ACTION ITEM #2 - CONSIDER DECLARATION OF EMERGENCY

4. **PRESIDENTIAL SEARCH UPDATE** Chair Molly Lentz

5. **SPRING SPECIAL COURSE FEES- SECOND READING** Interim President Denise Aberle-Cannata

- Presented by Dean, Justin Vance

ACTION ITEM #3 – CONSIDER SPRING SPECIAL COURSE FEES

6. **ANNUAL SBOE PERFORMANCE MEASURE REPORT** Interim President Denise Aberle-Cannata

-Presented by Jordan Mendoza, Sr. Research Analyst

7. **CHAIR’S REPORT** Chair Molly Lentz

8. **PROVOST REPORT** Interim President Denise Aberle-Cannata

a. Horticulture Program Update *- Presented by Andrea Shumaker*

9. **WORK SESSION** Interim President Denise Aberle-Cannata

a. Campus Development Visioning & Planning

1. Horticulture & Ag Sciences Visioning *- presented by Cushing Terrell*

2. Overall Planning & Visioning Process Update *- presented by Craig Brown*

10. **EXECUTIVE SESSION** Chair Molly Lentz

ACTION ITEM #4 – CONSIDER EXECUTIVE SESSION

IDAHO CODE §74-206(1) (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.

11. **ADJOURNMENT** Chair Molly Lentz