



Board of Trustees Meeting Agenda

10:00 a.m.

Location: Nampa Civic Center, Banquet Room,
311 3rd St. S, Nampa ID 83651

May 21, 2019

CALL TO ORDER

Skip Smyser

EXECUTIVE SESSION

Skip Smyser

PURSUANT TO IDAHO CODE § 74-206(1)(b), CONVENE IN EXECUTIVE SESSION:

(b) To consider the evaluation, dismissal or disciplining of, or to hear
complaints or charges brought against a public officer, employee, staff
member or individual agent;

RESUME OPEN SESSION

1. PRESIDENT’S CONTRACT

Skip Smyser

Action Item 1: Consider President’s Contract

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

AMENDMENTS TO AGENDA

CALL FOR PUBLIC COMMENT

2. CONSENT AGENDA

Skip Smyser

- a. Agenda
b. Minutes Review/Approval
1. April 4, 2019 – Work Session
2. April 16, 2019
3. May 13, 2019 – Executive Session Only

Action Item 2: Consider Consent Agenda

3. STUDENT HIGHLIGHT VIDEO

Bert Glandon

4. BOARD COMMITTEE REPORTS

a. FOUNDATION

Molly Lenty

b. COMMUNITY OUTREACH

Mark Dunham

c. POLICY	Annie Hightower
1. Review Revisions to the Board Governance Policy	
Action Item 3: Consider Revisions to the Board Governance Policy	
d. FINANCE COMMITTEE	Mary Niland
1. Financials	
2. First reading of FY20 Budget	
3. Review Change in Employee Compensation (CEC)	
Action Item 4: Consider Proposed FY20 CEC	
4. Review Intent to Renew Certificate Of Participation (COP)	
Action Item 5: Consider Intent to Renew COP	
5. Review Proposed Tuition and Fees	
Action Item 6: Consider Proposed Tuition and Fees	
5. JOB CORPS PILOT PROJECT: REVIEW STATEMENT OF INTENT (SOI) BETWEEN CWI AND THE IDAHO DEPARTMENT OF LABOR (IDOL)	Bert Glandon
Action Item 7: Consider SOI between CWI and IDOL	
6. UPDATE ON STRATEGIC PLAN	Bert Glandon
7. FOR YOUR INFORMATION: PROPOSED STATE LIQUOR STORE REQUEST ON FRANKLIN ROAD	Bert Glandon
8. CHAIR'S REPORT	Skip Smyser
9. PRESIDENT'S REPORT	Bert Glandon
ADJOURNMENT	Skip Smyser