



# Board of Trustees

Meeting Agenda

Time: 3:00 PM

Trustees In-Person

Nampa Campus Academic Building, Rm #122

January 11, 2024

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CALL TO ORDER Chair Molly Lentz

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

CWI MISSION STATEMENT Chair Molly Lentz

***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 Lentz

- a. Agenda
- b. Minutes Review/Approval
  - 1. December 14, 2023, Meeting Minutes

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

2. PRESIDENT'S REPORT President Gordon Jones

- a. President's Update - *President Gordon Jones*

3. BOARD LIAISON REPORTS

a. INSTRUCTION AND STUDENT SUCCESS Vice Chair Cherie Buckner-Webb

- 1. Update - *Presented by Provost, Denise Aberle-Cannata*
  - a. Student Success Coaching – *Dean of Students, Chad Trisler*
  - b. Enrollment Update – *Assistant Vice President, Tyler Brown*

b. COLLEGE RELATIONS Trustee Nicole Bradshaw

- 1. Marketing - *Presented by Vice President Marketing, Emily Tetz*
- 2. Government Relations - *Presented by Vice President Operations, Nic Miller*
- 3. Advancement - *Presented by Vice President of Advancement, Mark Arstein*

**ACTION ITEM #2 – CONSIDER FOUNDATION MEMORANDUM OF UNDERSTANDING**

c. FINANCE Secretary/Treasurer Jim Reames

- 1. Treasurer's Monthly Report - *Presented by Vice President Finance, Ken Kline*
- 2. Budget-to-Actual Report - *Presented by Vice President Finance, Ken Kline*

**d. CAMPUS VISIONING**

Trustee Gary Smith

1. Capital Projects Update - *Presented by Vice President, Nic Miller*

**4. POLICY REVIEW**

Vice President Ryan Herring

- a. Board Governance Policy #6 Review

**5. CHAIR'S REPORT**

Chair Molly Lenty

**6. ADJOURNMENT**

Chair Molly Lenty