



# Board of Trustees

Meeting Agenda

Time: 1:00 PM

ZOOM Video Conference

October 14, 2021

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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. September 9, 2021 Meeting Minutes
  2. September 22, 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 #2

- d. **FINANCE** Trustee Jim Reames  
1. Annual Financial Audit Report - *Presented by Eide Bailly, LLP*

**ACTION ITEM #2 - CONSIDER ANNUAL FINANCIAL AUDIT REPORT**

2. Fall 2021 Revenue Update – *Presented by Vice President Karl Spiecker*  
3. Fall 2021 Budget Changes - *Presented by Vice President Karl Spiecker*
4. **PRESIDENTIAL SEARCH UPDATE** Chair Molly Lentz
5. **PROVOST REPORT** Interim President Denise Aberle-Cannata  
a. Dual Credit Program - *Presented by Executive Director, Stephen Crumrine*
6. **CHAIR’S REPORT** Chair Molly Lentz
7. **WORK SESSION** Interim President Denise Aberle-Cannata  
a. Campus Development Visioning & Planning, *Survey Update*  
*-Presented by Executive Vice President, Craig Brown*
8. **EXECUTIVE SESSION** Chair Molly Lentz

**ACTION ITEM #3– CONSIDER EXECUTIVE SESSION**

**IDAHO CODE § 74-206(1) (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, OR PUBLIC SCHOOL STUDENT.**

9. **ADJOURNMENT** Chair Molly Lentz