



## Board of Trustees Meeting Agenda

9:00 AM

**NADM President's Conference Room-Trustees Only  
And ZOOM Video Conference**

**November 17, 2020**

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**CALL TO ORDER** Skip Smyser

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF VISITORS**

**CWI MISSION STATEMENT** Skip Smyser

*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**

**AMENDMENTS TO AGENDA**

**1. CANVAS OF ELECTION** Bert Glandon

*Presented by Cheryl Wright, Election Official*

**2. ACKNOWLEDGEMENT/ RECOGNITION OF OUTGOING TRUSTEES** Skip Smyser

**3. SWEARING IN OF TRUSTEES /OATHS OF OFFICE/ CERTIFICATES OF ELECTION** Bert Glandon

*Presented by Cheryl Wright, Election Official*

**Break**

**4. TRUSTEE OFFICER ELECTIONS** Chair Pro Tem

**5. CONSENT AGENDA** Board Chair

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

a. Agenda

b. Minutes Review/Approval

1. October 20, 2020 Meeting Minutes

2. November 3, 2020 Special Meeting Minutes

**6. BOARD COMMITTEE REPORTS**

- a. **FOUNDATION** Board Chair
- b. **COMMUNITY OUTREACH** Board Chair
- c. **POLICY** Board Chair
  - 1. Review Board Policy
- d. **FINANCE COMMITTEE** Board Chair
  - 1. Financials - *Presented by Cheryl Wright*
  - 2. Emergency Expenditures Report - *Presented by Cheryl Wright*
  - 3. Reconsider Emergency Expenditures/ Declaration of Emergency  
- *Presented by Andrea Fontaine*

**ACTION ITEM #2 - CONSIDER DECLARATION OF EMERGENCY**

- 7. **EMPLOYEE ENGAGEMENT PULSE SURVEY - *Presented by Lillian Talley*** Bert Glandon
- 8. **INSTITUTIONAL EFFECTIVENESS** Bert Glandon
  - a. Student Success Measures Fall Report- *Presented by Alexis Malepeai and Brian Cuttlers*
- 9. **PROVOST REPORT – *Presented by Denise Aberle-Cannata*** Bert Glandon
  - a. Kristin Cook – 2020 GEM Innovator Educator Award
- 10. **INSTRUCTIONAL DEAN PROGRAM HIGHLIGHT** Bert Glandon
  - a. Nursing Simulation Lab - *Presented by Cathleen Currie*
- 11. **CHAIR’S REPORT** Board Chair
- 12. **PRESIDENT’S REPORT** Bert Glandon
- 13. **ADJOURNMENT** Board Chair