



Board of Trustees Meeting Agenda

9:00 AM

**CWI Micron Education Center
Rm 1701 A/B
5725 E Franklin Rd, Nampa, ID 83687**

December 17, 2019

- CALL TO ORDER** Skip Smyser
- PLEDGE OF ALLEGIANCE**
INTRODUCTION OF VISITORS
AMENDMENTS TO AGENDA
CALL FOR PUBLIC COMMENT
- 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.
- 1. CONSENT AGENDA** Skip Smyser
- ACTION ITEM #1 - CONSIDER CONSENT AGENDA**
- a. Agenda
 - b. Minutes Review/Approval
 - 1. November 19, 2019 Meeting
- 2. BOARD OF TRUSTEES HIGH PERFORMING RECOGNITION AWARDS** Bert Glandon
- a. Faculty of the Month - Joan Weddington
 - b. Staff of the Month – Matthew Lemons
 - c. Student Achievement Award – Becca Levi
- 3. BOARD COMMITTEE REPORTS**
- a. **FOUNDATION** Molly Lentz
 - b. **COMMUNITY OUTREACH** Mark Dunham
 - 1. Mascot Recommendation
- ACTION ITEM #2 - CONSIDER MASCOT RECOMMENDATION**
- c. **POLICY** Annie Hightower
 - 1. Review Board Policy, Section 2 - *Presented by Annie Hightower*
 - d. **FINANCE COMMITTEE** Mary Niland
 - 1. Financials - *Presented by Tony Meatte*

- 4. **PROVOST REPORT** - *Presented by Denise Aberle-Cannata* Bert Glandon
- 5. **INSTRUCTIONAL DEAN PROGRAM HIGHLIGHT** Bert Glandon
 - a. *Math Remediation – Presented by Kae Jensen, Dean of Math & Science*
- 6. **DUALENROLL.COM/SOLE SOURCE PURCHASE** - *Presented by Steve Berenter* Bert Glandon
- 7. **CHAIR’S REPORT** Skip Smyser
- 8. **PRESIDENT’S REPORT** Bert Glandon
- 9. **EXECUTIVE SESSION** Skip Smyser

ACTION ITEM #3 - CONSIDER SOLE SOURCE EXPENDITURE FOR DUALENROLL.COM

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

(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order fill a particular vacancy or need;

(d) To consider records that are exempt from disclosure as provided by law, and

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Roll Call

Resume Open Session

- 10. **ACTION ITEM #5** – CONSIDER LETTER OF COMMITMENT TO ENGAGE WITH PLANNING CONSULTANT

- 11. **BREAK**

- 12. **RECONVENE TO BOARD OF TRUSTEE – CWI FOUNDATION WORK SESSION**

ADJOURNMENT

Skip Smyser