



# Board of Trustees

## Meeting Agenda

Time: 3:00 PM

Trustees In-Person (NMEC) and ZOOM Video Conference

December 8, 2022

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CALL TO ORDER Chair Molly Lenty

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

CWI MISSION STATEMENT Chair Molly Lenty

**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. CANVAS OF ELECTION President Gordon Jones

*Presented by Craig Brown, EVP Operations and Election Official*

2. ACKNOWLEDGEMENT/ RECOGNITION OF RE-ELECTED AND NEW TRUSTEES Chair Molly Lenty

*Presented by Vice Chair Cherie Buckner-Webb*

3. TRUSTEE OFFICER ELECTIONS Board Chair

4. CONSENT AGENDA Board Chair

a. Agenda

b. Minutes Review/Approval

1. October 13 , 2022 Meeting Minutes

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

5. PRESIDENT'S REPORT President Gordon Jones

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

b. Bold Achievements

*Presented by Government & Community Relations Director, Ashley Smith*

6. CHAIR'S REPORT Board Chair

7. BOARD COMMITTEE REPORTS

a. COLLEGE RELATIONS TBD

1. Communications & Marketing  
*Presented by Government & Community Relations Director, Ashley Smith*
2. Government Relations/Legislative Session Overview  
*Presented by Government & Community Relations Director, Ashley Smith*
3. Foundation Update - *Presented by Foundation Director, Mike Jensen*

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| <b>b.</b> | <b>STUDENT SUCCESS</b>                         | TBD |
| 1.        | N/A  |     |
| <b>c.</b> | <b>POLICY</b>                                  | TBD |
| 1.        | Review Board Governance Policy #5              |     |
| <b>d.</b> | <b>FINANCE</b>                                 | TBD |
| 1.        | Treasurer's Report                             |     |
|           | <i>Presented by Comptroller, Mary Jo Hayes</i> |     |

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| <b>8. PROVOST REPORT</b> | Provost, Denise Aberle-Cannata                                     |
| a.                       | Provost Update - <i>Presented by Provost Denise Aberle-Cannata</i> |

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| <b>9. CAPITAL PROJECTS UPDATE</b> | President Gordon Jones                                      |
|                                   | <i>- Presented by Executive Vice President, Craig Brown</i> |

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| <b>10. ADJOURNMENT</b> | Board Chair |
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