



## Board of Trustees Meeting Agenda

1:00 PM

ZOOM Video Conference

December 9, 2020

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CALL TO ORDER Molly Lenty

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

CWI MISSION STATEMENT Molly Lenty

*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. CONSENT AGENDA Molly Lenty

ACTION ITEM #1 - CONSIDER CONSENT AGENDA

a. Agenda

b. Minutes Review/Approval

1. November 17, 2020 Meeting Minutes

2. BOARD COMMITTEE ASSIGNMENTS Molly Lenty

3. SIGNATURE AUTHORITY APPROVAL

*Presented by Interim VP Finance & Administration, Cheryl Wright*

ACTION ITEM #2 - CONSIDER SIGNATURE AUTHORITY

4. VICE PRESIDENT HUMAN RESOURCES SEARCH UPDATE

*Presented by VP Human Resources, Lillian Talley*

5. BRAND & MASCOT UPDATE

*Presented by VP College Relations, Mark Browning*

6. PROVOST REPORT

*Provost, Denise Aberle-Cannata*

a. Faculty Senate Update

*Presented by Faculty Senate President, Stephanie Breach*

7. CHAIR'S REPORT

Molly Lenty

**8. PRESIDENT'S REPORT**

*President, Bert Glandon*

**9. EXECUTIVE SESSION**

Molly Lenty

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

**PURSUANT TO IDAHO CODE § 74-206 (1)(b) & (f), CONVENE IN EXECUTIVE SESSION:**

**(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;**

**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.**

**10. ADJOURNMENT**

Molly Lenty