



## Board of Trustees Special Meeting Minutes

9:30 A.M.

ZOOM Virtual Meeting

February 18, 2021

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### CALL TO ORDER

Chair Lenty called the virtual meeting to order at 9:30 a.m.

### ATTENDANCE

#### TRUSTEES:

- **CHAIR MOLLY LENTY**
- **VICE-CHAIR CHERIE BUCKNER-WEBB**
- **SECRETARY/TREASURER APRIL BAYLON-MENDOZA**
- **TRUSTEE ANNIE HIGHTOWER**
- **TRUSTEE SAMANTHA GUERRERO**

#### ALSO PRESENT:

**Bert Glandon, President**

**Craig Brown, Executive Vice President, Operations**

**Mark Browning, Vice President, College Relations**

**Denise Aberle-Cannata, Provost**

**Karl Spiecker, Vice President Finance**

Andrea Fontaine, General Counsel

Judd Constantine, Multimedia Coordinator III

Morriah Marks, Executive Assistant, College Relations

Janice McGehee, Executive Assistant to the President

Ashley Smith, Communications Representative III, Communications & Marketing

Michael Jensen, CWI Foundation Director of Development

LaDawn Andherst, Foundation Operations and Database Coordinator

Stephanie Ritchie-Breach, Faculty Senate President

Laura Brown, Executive Assistant, Finance

Jennifer Colley, Interim Director Human Resources

Tami Deboer, Executive Assistant, Operations

Ryan Herring, Interim Vice President, Human Resources

Gabby Minor, Administrative Assistant, President's Office

Mike Pena, Foundation Board Vice President

Ivan Castillo, Foundation Board President

Kristi Martin, Executive Assistant, Provost

Mary Jo Hayes, Comptroller

Stephanie Boren, Administrative Assistant, Foundation

Eric (Guest)

**AMENDMENTS TO AGENDA**

**CONSIDER AMENDED AGENDA**

**(M/S) TRUSTEE BUCKNER-WEBB/TRUSTEE BAYLON-MENDOZA MOVED THAT PURSUANT TO IDAHO CODE SECTION 74-204(4)(b), THE BOARD AMENDS THE AGENDA TO REFLECT THE AMENDED AGENDA, WHICH WAS POSTED PRIOR TO THE START OF THIS MEETING. MOTION PASSED.**

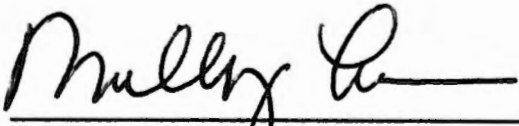
**CONSIDER SEPARATION AGREEMENT**

**(M/S) TRUSTEE BUCKNER-WEBB/TRUSTEE BAYLON-MENDOZA MOVED TO APPROVE THE SEPARATION AGREEMENT BETWEEN THE COLLEGE OF WESTERN IDAHO AND DR. BERTON L. GLANDON PURSUANT TO THE TERMS OF SUCH AGREEMENT. MOTION PASSED.**

**(M/S) TRUSTEE BUCKNER-WEBB/TRUSTEE HIGHTOWER MOVED THAT CHAIR LENTY BE GRANTED AUTHORITY TO SIGN THE SEPARATION AGREEMENT ON BEHALF OF THE BOARD OF TRUSTEES, WITH THE EFFECTIVE DATE SET FORTH IN THE AGREEMENT. MOTION PASSED.**

Chair Lenty called for the meeting to adjourn.

Meeting adjourned at 9:46 a.m.

  
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Molly Lenty, Chair

03/12/21  
Date