



Board of Trustees

Meeting Agenda

Time: 3:00 PM

ZOOM Video Conference

March 9, 2023

-
- CALL TO ORDER** Chair Molly Lentz
- PLEDGE OF ALLEGIANCE**
- INTRODUCTION OF VISITORS**
- CWI MISSION STATEMENT** Chair Molly Lentz
- 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. CONSENT AGENDA** Chair Molly Lentz
- a. Agenda
 - b. Minutes Review/Approval
 - 1. February 9, 2023 Meeting Minutes
- ACTION ITEM #1 - CONSIDER CONSENT AGENDA**
- 2. PRESIDENT'S REPORT** President Gordon Jones
- a. President's Update - *President Gordon Jones*
 - b. Bold Achievements - *Presented by Executive Director, Audrey Eldridge*
- 3. BOARD COMMITTEE REPORTS**
- a. **COLLEGE RELATIONS** Trustee Nicole Bradshaw
 - 1. Communications & Marketing - *Presented by Executive Director, Audrey Eldridge*
 - 2. Government Relations/Legislative Session Overview
 - *Presented by Government & Community Relations Director, Ashley Smith*
 - 3. Foundation Update - *Presented by Foundation Director, Mike Jensen*
 - b. **STUDENT SUCCESS** Vice Chair Cherie Buckner-Webb
 - 1. Student Success Highlight - *Presented by Dean of Students, Chad Trisler*
 - c. **POLICY** Trustee Annie Hightower
 - 1. Review Board Governance Policy 8

- d. **FINANCE-** *Presented by Vice President, Finance Ken Kline* Secretary/Treasurer Jim Reames
1. Treasurer's Monthly Report

4. PROVOST REPORT Provost, Denise Aberle-Cannata

- a. Enrollment Update - *Presented by Interim Assistant Vice President, Enrollment and Student Services, Tyler Brown*

- b. Special Course Fees – Fall Second Reading - *Presented by Provost, Denise Aberle-Cannata*

ACTION ITEM #2 - CONSIDER SPECIAL COURSE FEES (FALL) SECOND READING

5. CHAIR'S REPORT Chair Molly Lenty

6. EXECUTIVE SESSION Chair Molly Lenty

ACTION ITEM #4 - CONSIDER EXECUTIVE SESSION

PURSUANT TO IDAHO CODE § 74-206(1) 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, individual agent or public school student; and

(d): To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

ROLL CALL

7. ADJOURNMENT Chair Molly Lenty