



# Board of Trustees

**UPDATED** Meeting Agenda

Time: 1:00 PM

ZOOM Video Conference

June 9, 2022

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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. May 12, 2022 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. CHAIR'S REPORT Chair Molly Lentz

**ACTION ITEM #2 – CONSIDER ZONE 1 TRUSTEE RESIGNATION**

4. BOARD COMMITTEE REPORTS

a. COLLEGE RELATIONS Vice Chair Cherie Buckner-Webb

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

b. POLICY Trustee Annie Hightower

- 1. Review Board Governance Policy – will resume in July with Policy #1

c. FINANCE Secretary/Treasurer, Jim Reames

- 1. Treasurer's Monthly Report - *Presented by Mary Jo Hayes*

2. Renewal of Certificates of Participation (COP) - *Presented by Mary Jo Hayes*

**ACTION ITEM #3 - CONSIDER RENEWAL OF CERTIFICATE OF PARTICIPATION**

**5. PROPOSED FY23 BUDGET**

President Gordon Jones

a. Second Reading of the proposed FY23 Budget

- *Presented by Budget Director Gordon Hynes*

**ACTION ITEM #4 - CONSIDER APPROVAL OF PROPOSED FY23 BUDGET**

**6. CAMPUS EXPANSION – CAPITAL PROJECTS**

President Gordon Jones

a. Review Capital Projects Budgets and Funding - *Presented by EVP Craig Brown*

**ACTION ITEM #5 - CONSIDER APPROVAL OF CAPITAL PROJECTS RECOMMENDATIONS**

**ACTION ITEM #6 - CONSIDER APPROVAL OF CAPITAL PROJECTS BUDGETS**

**ACTION ITEM #7 - CONSIDER APPROVAL OF CERTIFICATE OF PARTICIPATION FUNDING**

**ACTION ITEM #8 - CONSIDER DEVELOPMENT AGREEMENT AND DELEGATION OF AUTHORITY**

**7. EXECUTIVE SESSION**

Chair Molly Lentz

**ACTION ITEM #9 - CONSIDER EXECUTIVE SESSION**

***PURSUANT TO IDAHO CODE § 74-206(1)(b), 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;**

**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 imminent likely to be litigated.**

**ROLL CALL**

**8. ADJOURNMENT**

Chair Molly Lentz