



Board of Trustees

Meeting Agenda

Time: 3:00 PM

ZOOM Video Conference

July 13, 2023

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. CONSENT AGENDA Chair Molly Lenty

a. Agenda

b. Minutes Review/Approval

1. June 8, 2023 Meeting Minutes

ACTION ITEM #1 - CONSIDER CONSENT AGENDA

2. CONSIDERATION OF CANDIDATES FOR TRUSTEE VACANCY ZONE 4

ACTION ITEM #2 - CONSIDER APPOINTMENT OF ZONE 4 TRUSTEE

3. PRESIDENT'S REPORT President Gordon Jones

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

4. 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*

c. POLICY Vice President HR, Ryan Herring

1. Board Governance Policy Review – *Presented by Vice President HR, Ryan Herring*

a. Review Board Governance Policy #1

ACTION ITEM #3 – CONSIDER CHANGES TO BOARD GOVERNANCE POLICY #1

- d. **FINANCE-** *Presented by Vice President, Finance Ken Kline* Secretary/Treasurer Jim Reames
 - 1. Treasurer's Monthly Report
 - 2. Overview of Summer Tuition and Fee Revenue

- 5. **PROVOST REPORT** Provost, Denise Aberle-Cannata
 - a. Enrollment Update- *Presented by Assistant Vice President, Enrollment and Student Services, Tyler Brown*

- 6. **CAMPUS EXPANSION – CAPITAL PROJECTS** President Gordon Jones
 - a. Capital Projects Update - *Presented by Assistant Vice President, Nic Miller*

- 7. **CHAIR'S REPORT** Chair Molly Lenty

- 8. **ADJOURNMENT** Chair Molly Lenty