



# Board of Trustees

## Special Meeting Agenda

Time: 12:00 PM

ZOOM Video Conference

September 22, 2021

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**CALL TO ORDER** Chair Molly Lenty

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF VISITORS**

**AMENDMENTS TO AGENDA**

**CWI MISSION STATEMENT** Chair 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**

**1. PROVOST REPORT** Interim President Denise Aberle-Cannata  
a. Horticulture Program Update - Presented by Andrea Shumaker

**2. WORK SESSION** Interim President Denise Aberle-Cannata  
a. Campus Development Visioning & Planning  
1. Horticulture & Ag Sciences Visioning - presented by Cushing Terrell  
2. Overall Planning & Visioning Process Update - presented by Craig Brown

**3. EXECUTIVE SESSION** Chair Molly Lenty

**ACTION ITEM #1 – CONSIDER EXECUTIVE SESSION**

**IDAHO CODE §74-206(1) (f): TO COMMUNICATE WITH LEGAL COUNSEL FOR THE PUBLIC AGENCY TO DISCUSS LEGAL RAMIFICATIONS OF, AND LEGAL OPTIONS FOR PENDING LITIGATION, OR CONTROVERSIES NOT YET BEING LITIGATED BUT IMMINENTLY LIKELY TO BE LITIGATED.**

**4. ADJOURNMENT** Chair Molly Lenty