



Board of Trustees Meeting Agenda

9:00 A.M.

CWI Nampa Campus Administration Building
President's Conference Room - 201B
6056 Birch Lane, Nampa ID 83687

August 20, 2019

CALL TO ORDER

Skip Smyser

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

AMENDMENTS TO AGENDA

CALL FOR PUBLIC COMMENT

1. CONSENT AGENDA

Skip Smyser

a. Agenda

b. Minutes Review/Approval

1. July 16, 2019

2. HIGHLIGHT VIDEO

Bert Glandon

3. BOARD COMMITTEE REPORTS

a. **FOUNDATION**

Molly Lentz

b. **COMMUNITY OUTREACH**

Mark Dunham

1. Brand Update *Presented by: Mark Browning*

c. **POLICY**

Annie Hightower

d. **FINANCE COMMITTEE**

Mary Niland

Presented by: Tony Meatte

1. Financials

2. FY20 Budget Revision

Action Item #1: Consider Proposed FY20 Budget Revision

3. Finance Committee Job Description

Action Item #2: Consider Proposed Finance Committee Job Description

4. SPECIAL COURSE FEE SCHEDULE SPRING-FIRST READING

Bert Glandon

Presented by: Denise Aberle Cannata

5. PUBLIC SAFETY PROGRAM & FACILITY PROPOSAL

Bert Glandon

Presented by: Denise Aberle – Cannata & Courtney Santillan

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| 6. NAMPA CAMPUS CAPITAL PROJECTS DISCUSSION <i>Presented by: Craig Brown</i> | Bert Glandon |
| 7. STRATEGIC PLAN REVIEW <i>Presented by: Craig Brown, Alexis Malepeai-Rhodes</i> | Bert Glandon |
| a. Annual Performance Assessment | |
| b. Institutional Priorities Update | |
| 8. ACCREDITATION UPDATE- MID CYCLE REVIEW
<i>Presented by: Craig Brown, Alexis Malepeai-Rhodes</i> | Bert Glandon |
| 9. CHAIR'S REPORT | Skip Smyser |
| 10. PRESIDENT'S REPORT | Bert Glandon |
| 11. EXECUTIVE SESSION | Skip Smyser |
| PURSUANT TO IDAHO CODE SECTIONS 74-206(1)(a) (b) AND (d), CONVENE IN EXECUTIVE SESSION: | |
| (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need; | |
| (b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent; and | |
| (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. | |
| 12. ADJOURNMENT | Skip Smyser |