



## Board of Trustees Meeting Agenda

Time: 1:00 PM

ZOOM Video Conference

April 8, 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. CONSENT AGENDA** Chair Molly Lenty

**ACTION ITEM #1 - CONSIDER CONSENT AGENDA**

- a. Agenda
- b. Minutes Review/Approval
  - 1. March 8, 2021 Special Meeting Minutes
  - 2. March 11, 2021 Meeting Minutes

**2. PRESIDENT'S REPORT** President Bert Glandon

- a. Recommendation for Finance Committee Recognition
- b. Recommendation for Community Engagement
- c. Work Based Learning Center

**3. HIGH PERFORMING RECOGNITION AWARDS** President Bert Glandon

- a. Faculty of Distinction – Heather Schoenherr
- b. Staff of the Month – Hailie Martell
- c. Student Achievement Award – Sahib Saleh

**4. BOARD COMMITTEE REPORTS**

- a. **COLLEGE RELATIONS** Trustee Cherie Buckner-Webb
  - 1. CWI Foundation Update  
*- Presented by Vice President College Relations, Mark Browning*
  - 2. Legislative Review - *Presented by Vice President College Relations, Mark Browning*
- b. **STUDENT SUCCESS** Trustee Samantha Guerrero
  - 1. Student Success Update - *Presented by Trustee Samantha Guerrero*
- c. **POLICY** Trustee Annie Hightower
  - 1. Review Board Policy #5 - *Presented by Trustee Annie Hightower*
- d. **FINANCE COMMITTEE** Chair Molly Lentz
  - 1. Finance Committee Recommendation - *Presented by Vice President Karl Spiecker*

**ACTION ITEM #2 – CONSIDER FINANCE COMMITTEE RECOMMENDATION**

- 5. **MALLARD LEASE** President Bert Glandon  
*- Presented by Executive Vice President, Craig Brown*

**ACTION ITEM #3 - CONSIDER MALLARD LEASE RECOMMENDATION**

- 6. **CHAIR’S REPORT** Chair Molly Lentz
- 7. **EXECUTIVE SESSION** Chair Molly Lentz

**ACTION ITEM #4 – CONSIDER EXECUTIVE SESSION**

**PURSUANT TO IDAHO CODE § 74-206 (1) (a), 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.**

**ROLL CALL**

- 8. **WORK SESSION** President Bert Glandon
  - a. **3 YEAR SBOE PROGRAM PLAN** - *Presented by Provost, Denise Aberle-Cannata*
  - b. **ACCREDITATION OVERVIEW** - *Presented by Alexis Malepeai*
  - c. **SBOE STRATEGIC PLAN** - *Presented by Brian Cuttlers and Alexis Malepeai*
  - d. **SPRING STUDENT SUCCESS MEASURES** - *Presented by Brian Cuttlers and Alexis Malepeai*

- 9. **ADJOURNMENT** Chair Molly Lentz