



Board of Trustees Meeting Agenda

9:00 A.M.

**CWI Micron Education Center
Rm 1701 A/B
5725 E Franklin Rd, Nampa, ID 83687**

November 19, 2019

CALL TO ORDER	Skip Smyser
PLEDGE OF ALLEGIANCE	
INTRODUCTION OF VISITORS	
AMENDMENTS TO AGENDA	
CALL FOR PUBLIC COMMENT	
CWI MISSION STATEMENT	Skip Smyser
1. CONSENT AGENDA	Skip Smyser
ACTION ITEM #1 - CONSIDER CONSENT AGENDA	
a. Agenda	
b. Minutes Review/Approval	
1. October 15, 2019 Meeting	
2. October 15, 2019 Work Session	
2. BOARD OF TRUSTEES HIGH PERFORMING RECOGNITION AWARDS	Bert Glandon
a. Faculty of the Month	
b. Staff of the Month	
c. Student Achievement Award	
3. NATIONAL COUNCIL FOR MARKETING AND PUBLIC RELATIONS (NCMPR) AWARDS	Bert Glandon
4. BOARD COMMITTEE REPORTS	
a. FOUNDATION	Molly Lentz
b. COMMUNITY OUTREACH	Mark Dunham
c. POLICY	Annie Hightower
1. Review Board Policy - <i>Presented by Annie Hightower</i>	
d. FINANCE COMMITTEE	Mary Niland
1. Financials - <i>Presented by Tony Meatte</i>	
2. FY20 Budget Revision - <i>Presented by Tony Meatte</i>	
ACTION ITEM #2 - CONSIDER FY20 BUDGET REVISION	

5. **INSTITUTIONAL EFFECTIVENESS** Bert Glandon
- a. Student Success Measures Fall Report – *Presented by Alexis Malepeai and Brian Cuttlers*
 - b. Fall Strategic Planning Day Update – *Presented by Alexis Malepeai*
6. **PROVOST REPORT - Presented by: Denise Aberle-Cannata** Bert Glandon
7. **INSTRUCTIONAL DEAN PROGRAM HIGHLIGHT** Bert Glandon
- a. Sage Trucking Partnership – *Presented by Christi Rood/Pat Neal*
8. **OFFICE OF GENERAL COUNSEL UPDATE – Presented by Steve Berenter** Bert Glandon
- a. Office Organization Alignment
 - b. Associate General Counsel Update
 - c. Legal Services RFP
9. **CHAIR’S REPORT** Skip Smyser
10. **PRESIDENT’S REPORT** Bert Glandon
11. **EXECUTIVE SESSION** Skip Smyser
- ACTION ITEM #3 - CONSIDER EXECUTIVE SESSION**
- PURSUANT TO IDAHO CODE § 74-206 (1) (a), (b), (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 to fill a particular vacancy or need, unless a vacancy in an elective office is being filled.
 - (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; Roll Call
 - (d) To consider records that are exempt from disclosure as provided by law; Roll Call
- Resume Open Session
12. **ACTION ITEM #4 - CONSIDER REVISION TO PRESIDENT’S ANNUAL EVALUATION FORM**
- ADJOURNMENT** Skip Smyser