



Board of Trustees

Meeting Agenda

Time: 2:00 PM

ZOOM Video Conference

January 13, 2021

CALL TO ORDER Chair Molly Lenty

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

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. December 9, 2021 Meeting Minutes

2. CHAIR'S REPORT Chair Molly Lenty

3. INTERIM PRESIDENT'S REPORT Interim President Denise Aberle-Cannata

- a. Bold Achievements - *Presented by Executive Director, Audrey Eldridge*

4. BOARD COMMITTEE REPORTS

a. **COLLEGE RELATIONS** Vice Chair Cherie Buckner-Webb

- 1. Communications & Marketing - *Presented by Executive Director, Audrey Eldridge*
- 2. Government Relations/Legislative Session Overview - *Presented by Ashley Smith*
- 3. Foundation Update - *Presented by Foundation Director, Mike Jensen*

b. **STUDENT SUCCESS** Trustee Samantha Guerrero

- 1. Student Success Update - *Presented by Assistant Vice President Patrick Tanner*

c. **POLICY**

Trustee Annie Hightower

1. Review Board Governance Policy #5
2. Consider Board Governance Policy revision

- Presented by Trustee Annie Hightower

ACTION ITEM #2 - CONSIDER AMENDMENT TO BOARD GOVERNANCE POLICY, SECTIONS 2 AND 3

d. **FINANCE**

Secretary/Treasurer Jim Reames

1. Emergency Expenditures Report - *Presented by Vice President Finance, Karl Spiecker*
2. Reconsider Emergency Expenditures/ Declaration of Emergency

- Presented by General Counsel Andrea Fontaine

ACTION ITEM #3 - RECONSIDER DECLARATION OF EMERGENCY

5. **PROVOST REPORT**

Provost Denise Aberle-Cannata

- a. Student Enrollment Management

6. **CWI REVISED MISSION STATEMENT**

Executive Vice President Operations, Craig Brown

- a. CWI Mission Statement Survey Results

- Presented by Executive Director, Institutional Effectiveness Alexis Malapeai

ACTION ITEM #4 - CONSIDER CWI REVISED MISSION STATEMENT

7. **ADJOURNMENT**

Chair Molly Lenty