



# Board of Trustees

Meeting Agenda

Time: 1:00 PM

ZOOM Video Conference

April 14, 2022

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CALL TO ORDER Chair Molly Lentz

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

CWI MISSION STATEMENT Chair Molly Lentz

***CWI IS COMMITTED TO EMPOWERING STUDENTS TO SUCCEED BY PROVIDING AFFORDABLE AND ACCESSIBLE EDUCATION TO ADVANCE THE LOCAL AND GLOBAL WORKFORCE.***

CALL FOR PUBLIC COMMENT

1. CONSENT AGENDA Chair Molly Lentz

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

- a. Agenda
- b. Minutes Review/Approval
  - 1. March 10, 2022 Meeting Minutes

2. PRESIDENT'S REPORT President Gordon Jones

- a. President's Update
- b. Bold Achievements - *Presented by Executive Director, Audrey Eldridge*

3. 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. Board of Trustees Self Evaluation Process
  - 2. Review Board Governance Policy #8

- 4. **PROVOST REPORT** President Gordon Jones
  - a. **OPEN EDUCATION RESOURCES COLLABORATION** - *Presented by Provost, Denise Aberle-Cannata*

**BREAK - 10 MINUTES**

- 5. **FINAL RECOMMENDATION - CAMPUS DEVELOPMENT VISIONING & PLANNING** President Gordon Jones
  - *Presented by Executive Vice President Craig Brown*

**ACTION ITEM #2 – CONSIDER FINAL RECOMMENDATION CAMPUS DEVELOPMENT VISIONING & PLANNING**

- 6. **SBOE STRATEGIC PLAN AND SPRING STUDENT SUCCESS MEASURES REPORT** President Gordon Jones
  - *Presented by Executive Director, Alexis Malepeai and Brian Cuttlers*

- 7. **EMPLOYEE ENGAGEMENT SURVEY RESULTS** President Gordon Jones
  - *Presented by Vice President Ryan Herring*

- 8. **CHAIR’S REPORT** Chair Molly Lentz

- 9. **ADJOURNMENT** Chair Molly Lentz