



Board of Trustees

Meeting Agenda

Time: **2:00 PM**

ZOOM Video Conference

May 12, 2022

- 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
- a. Agenda
 - b. Minutes Review/Approval
 - 1. April 14, 2022 Meeting Minutes
- ACTION ITEM #1 - CONSIDER CONSENT AGENDA**
- 2. PRESIDENT’S REPORT** President Gordon Jones
- a. President’s Update
 - 1. Vice President, Finance Position Update
- ACTION ITEM #2 – CONSIDER DELEGATION OF SEARCH COMMITTEE MEMBERS AND DUTIES**
- b. Bold Achievements - *Presented by Executive Director, Audrey Eldridge*
- 3. FACULTY SENATE, STAFF SENATE & ASCWI UPDATES** President Gordon Jones
- a. Faculty Senate – *Presented by Maia Kelley*
 - b. Staff Senate – *Presented by Nikki Irving*
 - c. ASCWI – *Presented by ASCWI President, Flora Koenig and ASCWI Vice President Mariah Roy*
- 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*

c. POLICY

Trustee Annie Hightower

1. Review Board Governance Policy #9
2. Review Designations in Procurement Policy - *Presented by General Counsel, Andrea Fontaine*

ACTION ITEM #3 – CONSIDER DESIGNATIONS IN PROCUREMENT POLICY

d. FINANCE

1. 3rd Quarter Financial Statements - *Presented by Mary Jo Hayes*
2. 3rd Quarter Investment Returns - *Presented by Mary Jo Hayes*
3. Treasurer’s Monthly Report - *Presented by Mary Jo Hayes*
4. Notice of Intent to Renew Certificates of Participation (COP)
- Presented by Mary Jo Hayes

ACTION ITEM #4 - CONSIDER PROPOSED CERTIFICATE OF PARTICIPATION INTENT TO RENEW

5. PROVOST REPORT

President Gordon Jones

- a. Review Collegis Agreement - *Presented by Provost Denise Aberle-Cannata*

ACTION ITEM #5 – CONSIDER APPROVAL OF COLLEGIS AGREEMENT

6. PROPOSED FY23 BUDGET

President Gordon Jones

- a. First Reading of the proposed FY23 Budget - *Presented by Budget Director Gordon Hynes*
- b. Change in Employee Compensation (CEC) - *Presented by Budget Director Gordon Hynes*

ACTION ITEM #6 – CONSIDER PROPOSED CHANGE IN EMPLOYEE COMPENSATION

7. CAMPUS EXPANSION – CAPITAL PROJECTS UPDATE

President Gordon Jones

- a. Review Capital Projects and Campus Expansion - *Presented by EVP Craig Brown*

8. CHAIR’S REPORT

Chair Molly Lentz

9. ADJOURNMENT

Chair Molly Lentz