



## Board of Trustees Meeting Agenda

9:00 AM

ZOOM Video Conference

*May 19, 2020*

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**CALL TO ORDER** Skip Smyser

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF VISITORS**

**AMENDMENTS TO AGENDA**

**CALL FOR PUBLIC COMMENT**

**CWI MISSION STATEMENT** Skip Smyser

*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.*

**1. CONSENT AGENDA** Skip Smyser

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

- a. Agenda
- b. Minutes Review/Approval
  - 1. April 21, 2020 Meeting Minutes

**2. BOARD OF TRUSTEES HIGH PERFORMING RECOGNITION AWARDS** Bert Glandon

- a. Student Highlight Video
- b. Board Recognition Proclamation – Faculty & Staff

**3. BOARD COMMITTEE REPORTS**

- a. **FOUNDATION** Molly Lenty
  - 1. Review revised Memorandum of Understanding (MOU) between CWI and CWIF  
*- Presented by Mark Browning*

**ACTION ITEM #2:** CONSIDER REVISED MOU BETWEEN CWI & CWI FOUNDATION

- b. **COMMUNITY OUTREACH** Mark Dunham
- c. **POLICY** Annie Hightower
  - 1. Review Board Policy, Section 5 - *Presented by Annie Hightower*
- d. **FINANCE COMMITTEE** Mary Niland
  - 1. Financials – *Presented by Cheryl Wright*
  - 2. First Reading of FY21 Budget - *Presented by Cheryl Wright*

3. Review Proposed Change in Employee Compensation (CEC)

*-Presented by Cheryl Wright*

**ACTION ITEM # 3:** CONSIDER PROPOSED CHANGE IN EMPLOYEE COMPENSATION

4. Review Proposed Tuition and Fees - *Presented by Cheryl Wright*

**ACTION ITEM #4:** CONSIDER PROPOSED TUITION AND FEES

5. Review Proposed Sustainability Funding - *Presented by Cheryl Wright*

**ACTION ITEM #5:** CONSIDER PROPOSED SUSTAINABILITY FUNDING

6. Review Proposed New Positions - *Presented by Cheryl Wright*

**ACTION ITEM #6:** CONSIDER PROPOSED NEW POSITIONS

4. **REVIEW INTENT TO RENEW CERTIFICATE OF PARTICIPATION (COP)** Bert Glandon

*-Presented by Mary Jo Hayes*

**ACTION ITEM #7:** CONSIDER INTENT TO RENEW CERTIFICATE OF PARTICIPATION

5. **CONVERSION OF ACCESS SYSTEM FOR NADM TO MILLENNIUM; SOLE SOURCE EXPENDITURE** Bert Glandon

*- Presented by Steve Berenter*

**ACTION ITEM #8:** CONSIDER SOLE SOURCE EXPENDITURE FOR THE CONVERSION OF THE ACCESS SYSTEM FOR THE NAMPA CAMPUS ADMINISTRATION BUILDING (NADM) TO MILLENNIUM.

6. **PROVOST REPORT** Bert Glandon

a. Faculty Senate Update - *Presented by Stephanie Ritchie Breach*

b. ASCWI Update - *Presented by Jovannie Fajardo*

c. Commencement Update - *Presented by Denise Aberle-Cannata*

7. **ENTANGLED SOLUTIONS UPDATE** - *Presented by Terah Crews* Bert Glandon

8. **CHAIR'S REPORT** Skip Smyser

9. **PRESIDENT'S REPORT** Bert Glandon

**ADJOURNMENT** Skip Smyser