



## Board of Trustees Meeting Agenda

Time: 1:00 PM

ZOOM Video Conference

June 10, 2021

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**CALL TO ORDER**

Chair Molly Lentz

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF VISITORS**

**AMENDMENTS TO AGENDA**

**CWI MISSION STATEMENT**

Chair Molly Lentz

*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 Lentz

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

- a. Agenda
- b. Minutes Review/Approval
  1. May 13, 2021 Meeting Minutes

**2. HIGH PERFORMING RECOGNITION AWARDS**

Interim President Denise Aberle-Cannata

- a. Faculty of Distinction – Tim Curry
- b. Staff of the Month – *On hold until Fall*
- c. Student Achievement Award – *On hold until Fall*

**3. INTERIM PRESIDENT'S REPORT**

Interim President Denise Aberle-Cannata

**4. BOARD COMMITTEE REPORTS**

**a. COLLEGE RELATIONS**

Trustee Cherie Buckner-Webb

1. Community Relations
  - Presented by Vice President College Relations, Mark Browning
2. Foundation Update
  - Presented by Vice President College Relations, Mark Browning

**b. STUDENT SUCCESS**

Trustee Samantha Guerrero

1. Student Success Update – Assistant Vice President, Patrick Tanner

c. **POLICY** Trustee Annie Hightower

1. Review Board Policy #7 - *Presented by Trustee Annie Hightower*

d. **FINANCE** Secretary/Treasurer, Jim Reames

**5. CITY OF NAMPA/CHERRY LANE RIGHT OF WAY ACQUISITION**

*- Presented by Executive Vice President Craig Brown*

**ACTION ITEM #2 - CONSIDER CHERRY LANE RIGHT OF WAY ACQUISITION RECOMMENDATION**

**6. PROVOST REPORT**

Interim President Denise Aberle-Cannata

a. Math Remediation Update -*Presented by Dept. Chair Emiko Quintana and Math Solutions Center Manager, Carol Crothers*

**7. CHAIR'S REPORT**

Chair Molly Lenty

**8. EXECUTIVE SESSION**

Chair Molly Lenty

**ACTION ITEM #3 - CONSIDER EXECUTIVE SESSION**

***PURSUANT TO IDAHO CODE § 74-206 (1)(a), 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 in order to fill a particular vacancy or need.***

**ROLL CALL**

**9. ADJOURNMENT**

Chair Molly Lenty