



Board of Trustees Meeting Agenda

9:00 AM

NADM President's Conference Room-Trustees Only And ZOOM Video Conference

June 16, 2020

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. May 19, 2020 Meeting Minutes

2. BOARD COMMITTEE REPORTS

a. FOUNDATION Molly Lenty

b. COMMUNITY OUTREACH Mark Dunham

c. POLICY Annie Hightower

- 1. Review Board Policy, Section 6 - *Presented by Annie Hightower*

d. FINANCE COMMITTEE Mary Niland

- 1. Finance Committee Minutes – Informational Only
- 2. Financials – *Presented by Cheryl Wright*
- 3. Second Reading of FY21 Budget - *Presented by Cheryl Wright*

ACTION ITEM #2 - CONSIDER PROPOSED FY21 BUDGET

- 4. Review Certificate of Participation (COP) Resolution – *Presented by Mary Jo Hayes*

ACTION ITEM #3 - CONSIDER COP Resolution

5. Review COP Notice of Renewal – *Presented by Mary Jo Hayes*

ACTION ITEM #4 - CONSIDER COP Notice of Renewal

3. PROVOST REPORT Bert Glandon

a. Fall Term Update – *Presented by Denise Aberle-Cannata*

b. Job Corp Update – *Presented by John Russ*

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

5. CHAIR’S REPORT Skip Smyser

6. PRESIDENT’S REPORT Bert Glandon

7. EXECUTIVE SESSION Skip Smyser

ACTION ITEM #5 - CONSIDER EXECUTIVE SESSION

PURSUANT TO IDAHO CODE § 74-206 (1) (b), CONVENE IN EXECUTIVE SESSION:

(b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student;

Roll Call

ADJOURNMENT Skip Smyser