



Board of Trustees

AMENDED Meeting Agenda

Time: 3:00 PM

ZOOM Video Conference

July 14, 2022

CALL TO ORDER Chair Molly Lenty

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

CWI MISSION STATEMENT Chair Molly Lenty

COLLEGE OF WESTERN IDAHO 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 Lenty

- a. Agenda
- b. Minutes Review/Approval
 - 1. June 9, 2022 Meeting Minutes

ACTION ITEM #1 - CONSIDER CONSENT AGENDA

2. PRESIDENT'S REPORT President Gordon Jones

- a. President's Update - *President Gordon Jones*
- b. Bold Achievements - *Presented by Ashley Smith*

3. CHAIR'S REPORT Chair Molly Lenty

4. BOARD COMMITTEE REPORTS

- a. COLLEGE RELATIONS Vice Chair Cherie Buckner-Webb
 - 1. Communications & Marketing - *Presented by Ashley Smith*
 - 2. Government Relations/Legislative Session Overview - *Presented by Ashley Smith*
 - 3. Foundation Update - *Presented by Foundation Director, Mike Jensen*

b. N/A

c. POLICY Trustee Annie Hightower

- 1. Review Board Governance Policy #1
- 2. Update Board Governance Policy #5

d. FINANCE

Secretary Jim Reames

1. Overview of Summer Tuition and Fee Revenue - *Presented by William Reuter*

5. **SUMMER ENROLLMENT REPORT** - *Presented by Patrick Tanner* Provost, Denise Aberle-Cannata

6. **LEGAL SERVICES, LETTER OF ENGAGEMENT** Executive Vice President Craig Brown

ACTION ITEM #2 - CONSIDER LEGAL SERVICES, LETTER OF ENGAGEMENT

7. **PROVOST REPORT** President Gordon Jones

- a. Learning Commons Role Within the Institution - *Presented by Kim Reed*

8. **EXECUTIVE SESSION** Chair Molly Lentz

ACTION ITEM #3 - CONSIDER EXECUTIVE SESSION

PURSUANT TO IDAHO CODE § 74-206(1)(a)(b), 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 to fill a particular vacancy or need, unless a vacancy in an elective office is being filled; And,

(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.

ADJOURNMENT

Chair Molly Lentz