



# Board of Trustees

Meeting Agenda

Time: 3:00 PM

ZOOM Video Conference

September 14, 2023

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**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. August 10, 2023 Meeting Minutes

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

**2. PRESIDENT’S REPORT** President Gordon Jones

- a. FY24- FY26 CWI Strategic Plan - *President Gordon Jones*
- b. Bold Achievements – *Presented by Vice President, Marketing, Emily Tetz*

**3. BOARD COMMITTEE REPORTS**

a. **COLLEGE RELATIONS** Trustee Nicole Bradshaw

- 1. Marketing - *Presented by Vice President, Marketing, Emily Tetz*
- 2. Government Relations - *Presented by Government & Community Relations Director, Ashley Smith*
- 3. Advancement - *Presented by Vice President of Advancement, Mark Arstein*

b. **STUDENT SUCCESS** - *Presented by Dean of Students, Chad Trisler*

c. **POLICY** Vice President HR, Ryan Herring

- 1. Board Governance Policy Review – *Presented by Vice President HR, Ryan Herring*
  - a. Review Board Governance Policy #3

d. **FINANCE**- *Presented by Vice President, Finance Ken Kline* Secretary/Treasurer Jim Reames

1. Treasurer's Monthly Report
2. Update on Annual Investment Returns - 4th Qtr. FY23

**4. PROVOST REPORT** Provost, Denise Aberle-Cannata  
a. Enrollment Update- *Presented by Assistant Vice President, Enrollment and Student Services, Tyler Brown*

**5. ANNUAL SBOE PERFORMANCE MEASURE REPORT** President Gordon Jones  
*Presented by Executive Director of Institutional Effectiveness, Alexis Malepeai*

**6. CAMPUS EXPANSION – CAPITAL PROJECTS** President Gordon Jones  
a. Student Learning Hub - *Presented by Assistant Vice President, Nic Miller*

**ACTION ITEM #2- CONSIDER CAPITAL EXPENDITURE FOR STUDENT LEARNING HUB**

**7. CHAIR'S REPORT** Chair Molly Lenty

**8. ADJOURNMENT** Chair Molly Lenty