



# Board of Trustees

Meeting Agenda

Time: 3:00 PM

ZOOM Video Conference

April 13, 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. March 9, 2023 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 Executive Director, Audrey Eldridge*

**3. BOARD COMMITTEE REPORTS**

**a. COLLEGE RELATIONS** Trustee Nicole Bradshaw

- 1. Communications & Marketing - *Presented by Executive Director, Audrey Eldridge*
- 2. Government Relations/Legislative Session Overview
  - *Presented by Government & Community Relations Director, Ashley Smith*
- 3. Foundation Update - *Presented by Foundation Director, Mike Jensen*

**b. STUDENT SUCCESS** Vice Chair Cherie Buckner-Webb

- 1. Student Success Highlight - *Presented by Dean of Students, Chad Trisler*

**c. POLICY** Trustee Annie Hightower

- 1. Review Board Governance Policy 9

- d. **FINANCE-** *Presented by Vice President, Finance Ken Kline* Secretary/Treasurer Jim Reames
1. Treasurer's Monthly Report
  2. FY24 Tuition and Fees

**ACTION ITEM #2 - CONSIDER FY24 TUITION AND FEES**

4. **CAMPUS EXPANSION – CAPITAL PROJECTS** President Gordon Jones
- a. Review Capital Projects Budgets and Funding - *Presented by EVP Craig Brown*

**ACTION ITEM #3 - CONSIDER APPROVAL OF CAPITAL PROJECTS BUDGETS**

**ACTION ITEM #4 - CONSIDER AMENDED DEVELOPMENT AGREEMENT AND DELEGATION OF AUTHORITY**

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

6. **ASCWI, FACULTY AND STAFF SENATE UPDATES** President Gordon Jones
- a. Faculty Senate Update- *Presented by Andrea Schumaker, Department Chair, Agricultural Sciences*
  - b. Staff Senate Update – *Presented by Mike Jensen, Foundation Director*
  - c. ASCWI Update – *Presented by Mariah Roy, ASCWI President*

7. **SBOE STRATEGIC PLAN** - *Presented by Executive Director, Alexis Malepeai* President Gordon Jones

8. **CHAIR'S REPORT** Chair Molly Lentz

9. **EXECUTIVE SESSION** Chair Molly Lentz

**ACTION ITEM #5 - CONSIDER EXECUTIVE SESSION**

***PURSUANT TO IDAHO CODE § 74-206(1) 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; and**

**ROLL CALL**

10. **ADJOURNMENT** Chair Molly Lentz