



Board of Trustees Meeting Agenda

9:00 AM

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

October 20, 2020

CALL TO ORDER Skip Smyser

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

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.

CALL FOR PUBLIC COMMENT

AMENDMENTS TO AGENDA

1. CONSENT AGENDA Skip Smyser

ACTION ITEM #1 - CONSIDER CONSENT AGENDA

- a. Agenda
- b. Minutes Review/Approval
 - 1. September 15, 2020 Meeting Minutes

2. BOARD OF TRUSTEES HIGH PERFORMING RECOGNITION AWARDS Bert Glandon

- a. Faculty of the Month – Holly Paquette
- b. Staff of the Month – Shane Monroe
- c. Student Achievement Award – Sarah Corral

3. BOARD COMMITTEE REPORTS

a. FOUNDATION Molly Lenty

- 1. Foundation & Opening Doors Update - *Presented by La Dawn Anderst*

b. COMMUNITY OUTREACH Mark Dunham

c. POLICY Annie Hightower

d. FINANCE COMMITTEE Mary Niland

- 1. Annual Financial Audit Report – *Presented by Eide Bailey*

ACTION ITEM #2 - CONSIDER ANNUAL FINANCIAL AUDIT REPORT

- 2. Financials - *Presented by Cheryl Wright*

3. Emergency Expenditures Report - *Presented by Cheryl Wright*
4. Reconsider Emergency Expenditures/ Declaration of Emergency
- *Presented by Andrea Fontaine*

ACTION ITEM #3 - CONSIDER DECLARATION OF EMERGENCY

5. PFM Quarterly Investment Report – *Information Only*
6. Finance Committee May 2020 Meeting Minutes – *Information Only*

4. TRUSTEE ON/OFF BOARDING PROCESS - *Presented by Molly Lentz* Bert Glandon

5. PROVOST REPORT – *Presented by Denise Aberle-Cannata* Bert Glandon

- a. Learning Commons (Library-Tutoring) - *Presented by Denise Aberle-Cannata*
- b. Advanced Opportunities Report- *Presented by Denise Aberle-Cannata*
- c. NWCCU- program update- *Presented by Denise Aberle-Cannata*
- d. Honor-Lock- *Presented by Denise Aberle-Cannata*
- e. Update on Latinx Initiative - *Presented by Patrick Tanner*

6. INSTRUCTIONAL DEAN PROGRAM HIGHLIGHT - ANNUAL WORK FORCE DEVELOPMENT REPORT

Bert Glandon

- *Presented by Christi Gilchrist, AVP Economic Development, Marc Swinney, Director of Business & Manufacturing Programs, Melissa Dilley, Director of Health Programs, Tyler Brown, Director of Operations.*

7. HIGH PERFORMANCE CULTURE UPDATE Bert Glandon
- *Presented by Lillian Talley, VP Human Resources and Jennifer Colley, HR Business Partner*

8. CHAIR’S REPORT Skip Smyser

9. PRESIDENT’S REPORT Bert Glandon

10. EXECUTIVE SESSION Skip Smyser

ACTION ITEM #4 - CONSIDER EXECUTIVE SESSION

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

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

11. ADJOURNMENT Skip Smyser