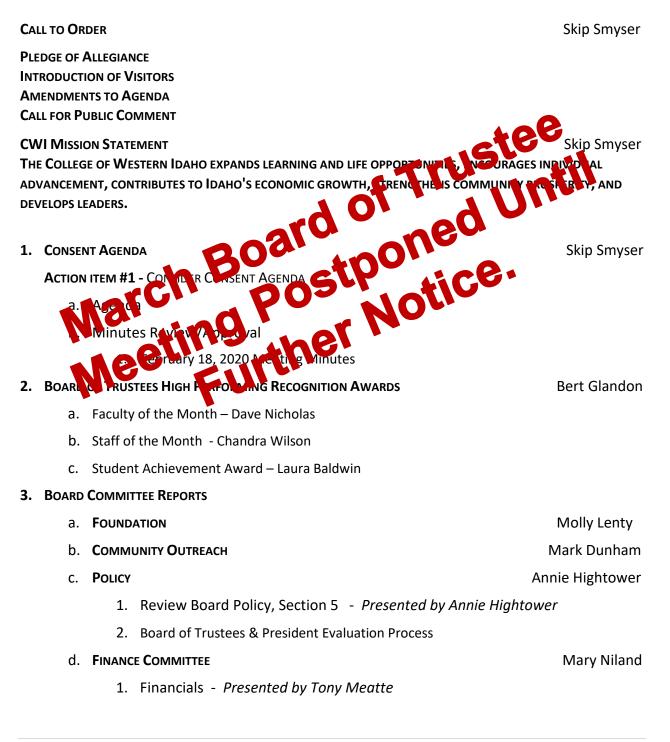


**Board of Trustees Meeting Agenda** 

9:00 AM

# CWI Micron Education Center Rm 1701 A/B 5725 E Franklin Rd, Nampa, ID 83687

### March 17, 2020



NEXT BOARD	MEETING
April 21,	2020

4.	COOPERATIVE PURCHASING PROGRAMS	Bert Glandon
	-Presented by Steve Berenter and Sue Heathman	
Action Item #2 – Consider CWI Participation in Cooperative Purchasing Programs		
5.	<b>PROVOST REPORT</b> -Presented by Denise Aberle-Cannata	Bert Glandon
	a. Textbook Costs – Cengage	
	b. Annual SBOE 3-Year Program Plan Review	
6.	Instructional Dean Program Highlight	Bert Glandon
0.		
a. Center for Teaching & Learning (CTL) Initiatives		
-Presented by Courtney Colby Bond and Daren Olsen		
7.	ENTANGLED SOLUTIONS UPDATE - Presented by Molly Lenty	Bert Glandon
8.	Agile and Governance Framework Follow up Review	Bert Glandon
- Presented by Craig Brown		
9.	DORMITORY HOUSING COMMISSION	Bert Glandon
Action Item #3 – Consider Dormitory Housing Commission		
10	. Chair's Report	Skip Smyser
10		Skip Shiysei
11	. President's Report	Bert Glandon
17	. Executive Session	Skip Smyser
12		JAIP JIIIYSEI
	ACTION ITEM #4 - CONSIDER EVECUTIVE SESSION	

ACTION ITEM #4 - CONSIDER EXECUTIVE SESSION

PURSUANT TO IDAHO CODE § 74-206 (1) (b), (d) and (f), CONVENE IN EXCUTIVE 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; (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; and (f) to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. *Roll Call*.

### **Resume Open Session**

Action Item #5 – Consider Revised Memorandum of Understanding (MOU) between CWI & CWI Foundation

### Adjournment

Skip Smyser

## NEXT BOARD MEETING April 21, 2020