



## Board of Trustees Meeting Agenda

Time: 1:00 PM

ZOOM Video Conference

January 14, 2021

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**CALL TO ORDER**

Chair Molly Lenty

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF VISITORS**

**CWI MISSION STATEMENT**

Chair Molly Lenty

*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**

Chair Molly Lenty

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

- a. Agenda
- b. Minutes Review/Approval
  1. December 9, 2020 Meeting Minutes

**2. BOARD OF TRUSTEES HIGH PERFORMING RECOGNITION AWARDS**

President Bert Glandon

- a. Faculty of the Month – Tim Curry
- b. Staff of the Month – Juanita Manzo
- c. Student Achievement Award – Jessica Leath

**3. BOARD COMMITTEE REPORTS**

a. **COLLEGE RELATIONS**

Cherie Buckner Webb

b. **STUDENT SUCCESS**

Samantha Guerrero

c. **POLICY**

Annie Hightower

1. Review Board Policy #2 - Presented by Annie Hightower

d. **FINANCE COMMITTEE**

April Baylon - Mendoza

1. Financials - *Presented by Vice President Finance, Karl Spiecker*
2. Emergency Expenditures Report - *Presented by Vice President Finance, Karl Spiecker*
3. Reconsider Emergency Expenditures/ Declaration of Emergency  
*- Presented by General Counsel Andrea Fontaine*

**ACTION ITEM #2 - CONSIDER DECLARATION OF EMERGENCY**

4. **PROVOST REPORT** - Provost, Denise Aberle-Cannata President Bert Glandon
  - a. Online Idaho Update
  - b. Instruction 2021 FOCUS

5. **FY22 LEGISLATIVE REVIEW** President Bert Glandon

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

7. **PRESIDENT'S REPORT** President Bert Glandon

8. **EXECUTIVE SESSION** Chair Molly Lentz

**ACTION ITEM #3 - 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 or public school student.**

9. **ADJOURNMENT** Chair Molly Lentz