



## Board of Trustees Meeting Agenda

Time: 1:00 PM

ZOOM Video Conference

February 11, 2021

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**CALL TO ORDER**

Chair Molly Lentz

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF VISITORS**

**CWI MISSION STATEMENT**

Chair Molly Lentz

*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 Lentz

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

- a. Agenda
- b. Minutes Review/Approval
  1. January 14, 2021 Meeting Minutes

**2. PRESIDENT'S REPORT**

President Bert Glandon

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

President Bert Glandon

- a. Faculty of Distinction – Annie Estvold
- b. Staff of the Month – Brittney Hernandez
- c. Student Achievement Award – Julie Wagner

**4. BOARD COMMITTEE REPORTS**

**a. COLLEGE RELATIONS**

Trustee Cherie Buckner-Webb

1. Legislative Review - Presented by Vice President Mark Browning

**b. STUDENT SUCCESS**

Trustee Samantha Guerrero

- c. **POLICY** Trustee Annie Hightower
1. Review Board Policy #3 - *Presented by Trustee Annie Hightower*
- d. **FINANCE COMMITTEE** Trustee April Baylon-Mendoza
1. Finance Committee Review - *Presented by Vice President Finance, Karl Spiecker*
  2. Emergency Expenditures Report - *Presented by Vice President Finance, Karl Spiecker*
  3. Financials - *Presented by Vice President Finance, Karl Spiecker*
5. **PROVOST REPORT** President Bert Glandon
- a. **SPECIAL COURSE FEES (FALL) 1ST READING** - *Presented by Provost, Denise Aberle-Cannata*
  - b. **SMART CLASSROOM REVIEW** – *Presented by Provost, Denise Aberle-Cannata*
  - c. **DUAL CREDIT REVIEW** - *Presented by Provost, Denise Aberle-Cannata*
6. **COVID-19 UPDATE** - *Presented by Executive Director HR, Ryan Herring* President Bert Glandon
7. **REAL PROPERTY REVIEW** President Bert Glandon  
*Presented by Executive Vice President Operations, Craig Brown*
8. **CHAIR’S REPORT** Chair Molly Lentz
9. **EXECUTIVE SESSION** Chair Molly Lentz
- ACTION ITEM #2 - 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.**
- ROLL CALL**
10. **ADJOURNMENT** Chair Molly Lentz