



Board of Trustees Meeting Agenda

Time: 1:00 PM

ZOOM Video Conference

March 11, 2021

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

1. CONSENT AGENDA Chair Molly Lenty

ACTION ITEM #1 - CONSIDER CONSENT AGENDA

- a. Agenda
- b. Minutes Review/Approval
 1. February 11, 2021 Meeting Minutes
 2. February 18, 2021 Special Meeting Minutes
 3. March 1, 2021 Special Meeting Minutes

2. PRESIDENT'S REPORT President Bert Glandon

3. HIGH PERFORMING RECOGNITION AWARDS President Bert Glandon

- a. Faculty of Distinction – Greg Wilson
- b. Staff of the Month – Cathleen Currie
- c. Student Achievement Award – Jennifer Hernandez Gutierrez

4. BOARD COMMITTEE REPORTS

a. COLLEGE RELATIONS Trustee Cherie Buckner-Webb

1. Legislative Review - Presented by Vice President College Relations, Mark Browning
2. Recruiting & Marketing (RAM) Review - Presented by Vice President College Relations, Mark Browning

- b. **STUDENT SUCCESS** Trustee Samantha Guerrero
- c. **POLICY** Trustee Annie Hightower
 1. Review Board Policy #4 - *Presented by Trustee Annie Hightower*
- d. **FINANCE COMMITTEE** Chair Molly Lentz
 1. Finance Committee Recommendation
ACTION ITEM #2 – CONSIDER FINANCE COMMITTEE RECOMMENDATION
 2. Board Policy Change Recommendation - *Presented by Trustee Annie Hightower*
ACTION ITEM #3 – CONSIDER BOARD POLICY CHANGES
 3. Financial Review – *Presented by Vice President Finance, Karl Spiecker*
5. **DISCLOSURE OF POTENTIAL CONFLICT OF INTEREST** Trustee Annie Hightower
ACTION ITEM #4 – CONSIDER POTENTIAL CONFLICT OF INTEREST
6. **PROVOST REPORT** President Bert Glandon
 a. Special Course Fees (Fall) 2nd Reading - *Presented by Provost, Denise Aberle-Cannata*
ACTION ITEM #5 - CONSIDER FALL SPECIAL COURSE FEES
7. **CHAIR’S REPORT** Chair Molly Lentz
8. **EXECUTIVE SESSION** Chair Molly Lentz
ACTION ITEM #6 – CONSIDER EXECUTIVE SESSION
PURSUANT TO IDAHO CODE § 74-206 (1) (a), CONVENE IN EXECUTIVE SESSION: (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.
ROLL CALL
9. **RESUME OPEN SESSION**
ACTION ITEM #7 – CONSIDER VICE PRESIDENT HUMAN RESOURCE RECOMMENDATION
10. **WORK SESSION** Chair Molly Lentz
 a. Financial Review Recommendations President Bert Glandon
-Presented by Vice President Finance, Karl Spiecker
 b. Real Property Discussion President Bert Glandon
-Presented by Executive Vice President Operations, Craig Brown
11. **ADJOURNMENT** Chair Molly Lentz