



**AMENDED  
Board of Trustees Meeting Agenda**

**9:00 a.m.**

**Nampa Campus Administrative Building  
President’s Conference Room  
6056 Birch Lane, Nampa, Idaho**

**April 16, 2019**

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**CALL TO ORDER** Skip Smyser

**EXECUTIVE SESSION** Skip Smyser

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

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

(d) To consider records that are exempt from disclosure as provided by law

**RESUME OPEN SESSION** Skip Smyser

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF VISITORS**

**AMENDMENTS TO AGENDA**

**CALL FOR PUBLIC COMMENT**

**1. CONSENT AGENDA** Skip Smyser

- a. Agenda
- b. Minutes Review/Approval
  - 1. March 19, 2019

**2. STUDENT HIGHLIGHT VIDEO** Bert Glandon

**3. SBOE 2019-2024 STRATEGIC PLAN AND SPRING STUDENT SUCCESS MEASURES** Bert Glandon

**4. SENATE UPDATES** Bert Glandon

- a. **FACULTY SENATE** – PRESENTED BY STEPHANIE RITCHIE BREACH
- b. **ASCWI** – PRESENTED BY ROBERT HEROLD
- c. **STAFF SENATE** – PRESENTED BY JUANITA MANZO

**5. BOARD COMMITTEE REPORTS**

- a. **FOUNDATION** Molly Lentz
  - 1. Review Memorandum Of Understanding (MOU) Between CWI and CWIF

**Action Item:** Consider the revised MOU between CWI and CWIF

b. **COMMUNITY OUTREACH**

Mark Dunham

c. **POLICY**

Annie Hightower

d. **FINANCE COMMITTEE**

Mary Niland

1. Financials

**6. JOB CORP REVIEW AND UPDATE**

Bert Glandon

**7. REAL PROPERTY: STRATEGIC DIRECTIONS**

Bert Glandon

**8. CHAIR'S REPORT**

Skip Smyser

**9. PRESIDENT'S REPORT**

Bert Glandon

**ADJOURNMENT**

Skip Smyser