



Board of Trustees Meeting Agenda

9:00 AM

NADM President’s Conference Room-Trustees Only  
And ZOOM Video Conference

August 18, 2020

CALL TO ORDER Skip Smyser

- PLEDGE OF ALLEGIANCE
- INTRODUCTION OF VISITORS
- AMENDMENTS TO AGENDA
- CALL FOR PUBLIC COMMENT

CWI MISSION STATEMENT Skip Smyser  
*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.*

1. CONSENT AGENDA Skip Smyser

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

- a. Agenda
- b. Minutes Review/Approval
  - 1. July 21, 2020 Meeting Minutes
  - 2. July 27, 2020 Special Meeting Minutes

2. BOARD COMMITTEE REPORTS

- a. FOUNDATION Molly Lentz
- b. COMMUNITY OUTREACH Mark Dunham
- c. POLICY Annie Hightower
  - 1. Review Board Governance Policy, Section 8 - *Presented by Annie Hightower*
  - 2. Board Governance Policies, Section 4 and 6 Proposed Amendments  
- *Presented by Annie Hightower*

**ACTION ITEM # 2 –CONSIDER AMENDMENTS TO BOARD GOVERNANCE POLICIES, SECTIONS 4 AND 6**

- d. FINANCE COMMITTEE Mary Niland
  - 1. Financials - *Presented by Cheryl Wright*
  - 2. Review Revised FY21 Budget - *Presented by Cheryl Wright*

**ACTION ITEM #3 – CONSIDER REVISED FY21 BUDGET**

**ACTION ITEM #4 – CONSIDER PROPOSED NEW POSITIONS**

- 3. REVISION TO FALL 2020 SPECIAL COURSE FEES –SECOND READING** Bert Glandon  
*- Presented by Denise Aberle-Cannata*

**ACTION ITEM #5 – CONSIDER REVISION TO FALL 2020 SPECIAL COURSE FEES**

- 4. PROVOST REPORT** Bert Glandon
- a. Special Course Fees Spring 2021- First Reading  
*- Presented by Denise Aberle-Cannata*
  - b. COVID-19 and Fall Update  
*- Presented by Denise Aberle-Cannata*
- 5. STRATEGIC PLAN REVIEW - Presented by Craig Brown and Alexis Malepeai** Bert Glandon
- a. Annual Performance Assessment
  - b. Institutional Priorities Update

- 6. CHAIR’S REPORT** Skip Smyser

- 7. PRESIDENT’S REPORT** Bert Glandon

- 8. EXECUTIVE SESSION** Skip Smyser

**ACTION ITEM #6 - 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.**

- 9. ADJOURNMENT** Skip Smyser