



Board of Trustees

Meeting Agenda

Time: 3:00 PM

ZOOM Video Conference

October 12, 2023

CALL TO ORDER Chair Molly Lenty

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

CWI MISSION STATEMENT Chair Molly Lenty

COLLEGE OF WESTERN IDAHO IS COMMITTED TO EMPOWERING STUDENTS TO SUCCEED BY PROVIDING AFFORDABLE AND ACCESSIBLE EDUCATION TO ADVANCE THE LOCAL AND GLOBAL WORKFORCE.

CALL FOR PUBLIC COMMENT

1. CONSENT AGENDA Chair Molly Lenty

- a. Agenda
- b. Minutes Review/Approval
 - 1. September 14, 2023, Meeting Minutes

ACTION ITEM #1 - CONSIDER CONSENT AGENDA

2. PRESIDENT'S REPORT President Gordon Jones

- a. President's Update - *President Gordon Jones*
- b. Bold Achievements - *Presented by Vice President, Marketing, Emily Tetz*

3. PROVOST REPORT - *Presented by Provost, Denise Aberle-Cannata* President Gordon Jones

- a. Enrollment Update - *Presented by Assistant Vice President, Enrollment and Student Services, Tyler Brown*

4. BOARD COMMITTEE REPORTS

a. **COLLEGE RELATIONS** Trustee Nicole Bradshaw

- 1. Marketing - *Presented by Vice President, Marketing, Emily Tetz*
- 2. Government Relations - *Presented by Vice President Operations, Nic Miller*
- 3. Advancement - *Presented by Vice President of Advancement, Mark Arstein*

b. **STUDENT SUCCESS** Vice Chair Cherie Buckner-Webb

Presented by Dean of Students, Chad Trisler

c. **POLICY** Vice President HR, Ryan Herring

1. Board Governance Policy Review – *Presented by Vice President HR, Ryan Herring*
 - a. Review Board Governance Policy #4

d. **FINANCE** Secretary/Treasurer Jim Reames

1. Annual Financial Audit Report - *Presented by Eide Bailly, LLP*

ACTION ITEM #2 - CONSIDER FINANCIAL AUDIT REPORT

2. PFM Investment Advisor-Contract Extension Renewal- *Presented by Ken Kline*

ACTION ITEM #3 - CONSIDER PFM INVESTMENT ADVISOR CONTRACT- ONE YEAR EXTENSION RENEWAL

3. Treasurer’s Monthly Report - *Presented by Ken Kline*
4. Previous Year Carry Forward Items - *Presented by Ken Kline*
5. Debt and Use of Reserves for Capital Projects - *Presented by Ken Kline*

5. **CAMPUS VISIONING – CAPITAL CAMPAIGN** President Gordon Jones

- a. Feasibility Study Review - *Presented by Vice President Mark Arstein*
- b. Capital Campaign Goals - *Presented by Vice President Mark Arstein*

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

7. **ADJOURNMENT** Chair Molly Lentz