



## Board of Trustees Meeting Agenda

**8:00 A.M.**

CWI Micron Education Center  
Rm 1701 A/B  
5725 E Franklin Rd, Nampa, ID 83687

**October 15, 2019**

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**CALL TO ORDER**

Skip Smyser

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF VISITORS**

**AMENDMENTS TO AGENDA**

**CALL FOR PUBLIC COMMENT**

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

**1. CONSENT AGENDA**

Skip Smyser

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

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

Bert Glandon

- a. Faculty of the Month: Suzanne Wees, Nursing
- b. Staff of the Month: Alexis Malepeai-Rhodes, Executive Director Institutional Effectiveness
- c. Student Achievement Award: Angelica Vasquez, Criminal Justice Major

**3. INSTRUCTIONAL DEAN PROGRAM HIGHLIGHT**

Bert Glandon

*Presented by: Workforce Development Team*

*Tyler Brown, Director Workforce Development Operations*

*Melissa Dilley MHS, CHES Director of Health Programs, Workforce Development*

*Marc Swinney, Director Business and Manufacturing Programs, Workforce Development*

*Christi Rood, Executive Director of Business Partnerships / Workforce Development*

**4. NAMING OF MODULAR BUILDINGS ON NAMPA CAMPUS**

Bert Glandon

*Presented by: Craig Brown*

**ACTION ITEM #2 – CONSIDER NAMING OF MODULAR BUILDINGS**

**ACTION ITEM #3 – CONSIDER EXECUTIVE SESSION**

**5. EXECUTIVE SESSION**

Skip Smyser

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

(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code

**6. BOARD COMMITTEE REPORTS**

a. **FOUNDATION**

Molly Lentz

b. **COMMUNITY OUTREACH**

Mark Dunham

c. **POLICY**

Annie Hightower

1. Board Policy Revision

**ACTION ITEM #4 - CONSIDER BOARD GOVERNANCE POLICY REVISION**

d. **FINANCE COMMITTEE**

Mary Niland

1. Annual Financial Audit Report - *Presented by Eide Bailey*

**ACTION ITEM #5 - CONSIDER ANNUAL FINANCIAL AUDIT REPORT**

2. Financials - *Presented by Tony Meatte*

**7. PROVOST REPORT**

Bert Glandon

*Presented by: Denise Aberle-Cannata*

**8. CHAIR'S REPORT**

Skip Smyser

**9. PRESIDENT'S REPORT**

Bert Glandon

**10. ADJOURNMENT**

Skip Smyser