



Board of Trustees

Meeting Agenda

Time: 1:00 PM

ZOOM Video Conference

November 11, 2021

CALL TO ORDER Chair Molly Lenty

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

AMENDMENTS TO AGENDA

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. October 13, 2021 Meeting Minutes

2. INTERIM PRESIDENT'S REPORT Interim President Denise Aberle-Cannata

- a. Bold Achievements - *Presented by Executive Director, Audrey Eldridge*

3. BOARD COMMITTEE REPORTS

a. **COLLEGE RELATIONS** Vice Chair Cherie Buckner-Webb

- 1. Communications & Marketing - *Presented by Executive Director, Audrey Eldridge*
- 2. Government Relations - *Presented by Ashley Smith*
- 3. Foundation Update - *Presented by Foundation Director, Mike Jensen*

b. **STUDENT SUCCESS** Trustee Samantha Guerrero

- 1. Student Success Update - *Presented by Assistant Vice President Patrick Tanner*

c. **POLICY** Trustee Annie Hightower

- 1. Review Board Governance Policy #3

d. **FINANCE**

Trustee Jim Reames

1. 1st Quarter Financial Statement Report - *Presented by Vice President Karl Spiecker*
2. 1st Quarter Investment Returns Update - *Presented by Vice President Karl Spiecker*
3. FY22 Budget Revision - *Presented by Vice President Karl Spiecker*

ACTION ITEM #2 - CONSIDER BUDGET REVISION

4. PRESIDENTIAL SEARCH UPDATE

Chair Molly Lenty

5. PROVOST REPORT

Interim President Denise Aberle-Cannata

a. Military Programs

1. Mountain Home Air Force Base Partnership - *Presented by Dean, Justin Vance*

6. INSTITUTIONAL EFFECTIVENESS

Interim President Denise Aberle-Cannata

a. Student Success Measures Annual & Fall Report

- *Presented by Alexis Malepeai and Brian Cuttlers*

7. STRATEGIC PLANNING UPDATE

Executive Vice President, Craig Brown

a. Annual Strategic Planning Day - *Presented by Executive Director, Alexis Malepeai*

b. New Strategic Plan Timeline - *Presented by Executive Director, Alexis Malepeai*

c. New CWI Mission Statement-First Reading

- *Presented by Executive Director, Alexis Malepeai*

8. REVISED TRUSTEE ZONES

Executive Vice President, Craig Brown

-*Presented by Bryan Krouse, Assistant Professor, Geography & GIS*

ACTION ITEM #3 - CONSIDER REVISED TRUSTEE ZONES

9. BENEFIT CHANGES

Interim President Denise Aberle-Cannata

a. Juneteenth - *Presented by Vice President, Ryan Herring*

ACTION ITEM #4 - CONSIDER JUNETEENTH

b. Paid Parental Leave - *Presented by Vice President, Ryan Herring*

ACTION ITEM #5 - CONSIDER PAID PARENTAL LEAVE

10. IT SECURITY UPDATE

Executive Vice President, Craig Brown

-*Presented by Chief Information Officer, Michael Chacon*

11. CHAIR'S REPORT

Chair Molly Lenty

12. ADJOURNMENT

Chair Molly Lenty