



Board of Trustees Meeting Agenda

9:00 AM

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

January 21, 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. EXECUTIVE SESSION

Skip Smyser

ACTION ITEM #1 - CONSIDER EXECUTIVE SESSION

PURSUANT TO IDAHO CODE § 74-206 (1) (b), (d) and (f), 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, individual agent or public school student; (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code; and (f) to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Roll Call

Resume Open Session

ACTION ITEM #2 – CONSIDER THE REVISED ANNUAL BOARD OF TRUSTEES' EVALUATION FORM

ACTION ITEM #3 – CONSIDER THE REVISED ANNUAL PRESIDENTS' EVALUATION FORM

2. CONSENT AGENDA

Skip Smyser

ACTION ITEM #4 - CONSIDER CONSENT AGENDA

a. Agenda

b. Minutes Review/Approval

1. December 17, 2019 Meeting

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| 3. BOARD OF TRUSTEES HIGH PERFORMING RECOGNITION AWARDS | Bert Glandon |
| a. Faculty of the Month – Michal Yadin | |
| b. Staff of the Month – Vita Mobley | |
| c. Student Achievement Award – Ashton Syed | |
| 4. BOARD COMMITTEE REPORTS | |
| a. FOUNDATION | Molly Lentz |
| b. COMMUNITY OUTREACH | Mark Dunham |
| c. POLICY | Annie Hightower |
| 1. Review Board Policy, Section 3 - <i>Presented by Annie Hightower</i> | |
| d. FINANCE COMMITTEE | Mary Niland |
| 1. Financials - <i>Presented by Tony Meatte</i> | |
| 5. PROVOST REPORT & SPECIAL COURSE FEE SCHEDULE FALL-FIRST READING | Bert Glandon |
| <i>-Presented by Denise Aberle-Cannata</i> | |
| 6. INSTRUCTIONAL DEAN PROGRAM HIGHLIGHT - <i>Presented by Cathleen Currie</i> | Bert Glandon |
| 7. CWI CAMPUS SECURITY PROTOCOL AND PROCESSES - <i>Presented by Jeff Flynn</i> | Bert Glandon |
| 8. ENTANGLED SOLUTIONS UPDATE - <i>Presented by Craig Brown</i> | Bert Glandon |
| 9. CHAIR’S REPORT | Skip Smyser |
| 10. PRESIDENT’S REPORT | Bert Glandon |
| 11. ADJOURNMENT | Skip Smyser |