



Board of Trustees (Amended) Meeting Agenda

9:00 AM

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

February 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. 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

2. CONSENT AGENDA Skip Smyser

ACTION ITEM #2 - CONSIDER CONSENT AGENDA

- a. Agenda
b. Minutes Review/Approval
1. January 21, 2020 Meeting Minutes

3. BOARD OF TRUSTEES HIGH PERFORMING RECOGNITION AWARDS Bert Glandon

- a. Faculty of the Month – Goran Fazil
b. Staff of the Month - Anelise Krause
c. Student Achievement Award – John Hardesty

- 4. BOARD COMMITTEE REPORTS**
- a. **FOUNDATION** Molly Lenty
 - b. **COMMUNITY OUTREACH** Mark Dunham
 - c. **POLICY** Annie Hightower
 - 1. Review Board Policy, Section 4 - *Presented by Annie Hightower*
 - d. **FINANCE COMMITTEE** Mary Niland
 - 1. Financials - *Presented by Tony Meatte*
- 5. ENTANGLED SOLUTIONS UPDATE - Presented by Terah Crews** Bert Glandon
- 6. PROVOST REPORT & FALL SPECIAL COURSE FEE SCHEDULE -SECOND READING** Bert Glandon
- a. Fall Special Course Fee Schedule-Second Reading
-Presented by Denise Aberle-Cannata
 - b. Comprehensive Local Needs Assessment Results
-Presented by Denise Aberle-Cannata
- 7. INSTRUCTIONAL DEAN PROGRAM HIGHLIGHT** Bert Glandon
- a. Project Onramp - *Presented by Dean Kelly Steely*
- 8. CWI EMPLOYEE SURVEY RESULTS** Bert Glandon
- Presented by Lillian Talley and Kyla Holcombe of New Measures
- 9. HIGH PERFORMING CULTURE- ACTION PLAN UPDATE** Bert Glandon
- Presented by Lillian Talley
- 10. CWI INCLUSIVE EXCELLENCE PROGRAM** Bert Glandon
-Presented by Lillian Talley and Patrick Tanner
- 11. CHAIR’S REPORT** Skip Smyser
- 12. PRESIDENT’S REPORT** Bert Glandon
- ADJOURNMENT** Skip Smyser