



Board of Trustees

AMENDED Meeting Agenda

Time: 1:00 PM

ZOOM Video Conference

March 10, 2022

CALL TO ORDER

Chair Molly Lenty

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

CWI MISSION STATEMENT

Chair Molly Lenty

CWI 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

ACTION ITEM #1 - CONSIDER CONSENT AGENDA

- a. Agenda
- b. Minutes Review/Approval
 - 1. February 10, 2022 Meeting Minutes

2. PRESIDENT'S REPORT

President Gordon Jones

- a. President's Update
 - 1. Vice President of Advancement Position Update

ACTION ITEM #2 - CONSIDER DELEGATION OF SEARCH COMMITTEE MEMBERS AND DUTIES

- b. 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/Legislative Session Overview - *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. Board of Trustees Self Evaluation Process
2. Review Board Governance Policy #7
3. Board Governance Policy #3 Revision

ACTION ITEM #3 - CONSIDER BOARD GOVERNANCE POLICY #3 REVISION

4. Board Governance Policy #6 Revision

ACTION ITEM #4 - CONSIDER BOARD GOVERNANCE POLICY #6 REVISION

4. PROVOST REPORT

President Gordon Jones

- a. Special Course Fees (Fall) 2nd Reading - *Presented by Provost, Denise Aberle-Cannata*

ACTION ITEM #5 - CONSIDER SPECIAL COURSE FEES (FALL) 2ND READING

- b. **3 YEAR SBOE PROGRAM PLAN** - *Presented by Provost, Denise Aberle-Cannata*

ACTION ITEM #6 – CONSIDER 3 YEAR SBOE PROGRAM PLAN

5. CHAIR’S REPORT

Chair Molly Lentz

6. ADJOURNMENT

Chair Molly Lentz