



Board of Trustees Meeting Agenda

9:00 AM

Video Conference

April 21, 2020

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- 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. CONSENT AGENDA** Skip Smyser
- ACTION ITEM #1 - CONSIDER CONSENT AGENDA**
- a. Agenda
 - b. Minutes Review/Approval
 - 1. February 18, 2020 Meeting Minutes
 - 2. March 20, 2020 Special Meeting Minutes
- 2. BOARD COMMITTEE REPORTS**
- a. **POLICY** Annie Hightower
 - 1. Board of Trustees & President Evaluation Process - *Presented by Steve Berenter*
- 3. COOPERATIVE PURCHASING PROGRAMS** Bert Glandon
-Presented by Steve Berenter and Sue Heathman
- ACTION ITEM #2 – CONSIDER CWI PARTICIPATION IN COOPERATIVE PURCHASING PROGRAMS**
- 4. AMEND SIGNATURE AUTHORITIES** *-Presented by Craig Brown* Bert Glandon
- ACTION ITEM #3 – CONSIDER AMENDING SIGNATURE AUTHORITIES**
- 5. PROVOST REPORT** *-Presented by Denise Aberle-Cannata* Bert Glandon
- a. Covid-19 Update
 - b. Textbook Costs – Cengage
 - ~~c. Faculty Senate Update~~

6. REVIEW COMMENCEMENT PLAN Skip Smyser
ACTION ITEM # 4 – CONSIDER COMMENCEMENT PLAN
7. SBOE STRATEGIC PLAN AND SPRING STUDENT SUCCESS MEASURES Bert Glandon
- Presented by Brian Cuttlers and Alexis Malepeai
8. ENTANGLED SOLUTIONS UPDATE - Presented by Molly Lentz Bert Glandon
9. DORMITORY HOUSING COMMISSION Bert Glandon
ACTION ITEM #5 – CONSIDER DORMITORY HOUSING COMMISSION
10. CHAIR’S REPORT Skip Smyser
11. PRESIDENT’S REPORT Bert Glandon
12. EXECUTIVE SESSION Skip Smyser
ACTION ITEM #6 - CONSIDER EXECUTIVE SESSION
PURSUANT TO IDAHO CODE § 74-206 (1) (b) 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; 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
- ADJOURNMENT Skip Smyser