



Board of Trustees

Meeting Agenda

Time: 3:00 PM

ZOOM Video Conference

August 11, 2022

CALL TO ORDER Chair Molly Lentz

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

CWI MISSION STATEMENT Chair Molly Lentz

COLLEGE OF WESTERN IDAHO 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 Lentz

- a. Agenda
- b. Minutes Review/Approval
 - 1. July 14, 2022 Meeting Minutes

ACTION ITEM #1 - CONSIDER CONSENT AGENDA

2. PRESIDENT'S REPORT President Gordon Jones

- a. President's Update - *President Gordon Jones*
- b. Bold Achievements - *Presented by Executive Director, Audrey Eldridge*

3. CHAIR'S REPORT Chair Molly Lentz

4. 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 Government and Communications Representative, Ashley Smith*
- 3. Foundation Update - *Presented by Assistant Vice President Workforce Development, Christi Gilchrist*

b. **N/A**

c. **POLICY** Trustee Annie Hightower

- 1. Review Board Governance Policy #2

2. Changes to Board Governance Policy #5

ACTION ITEM #2 – CONSIDER BOARD GOVERNANCE POLICY #5 CHANGES

d. **FINANCE**

Secretary Jim Reames

1. 4th Quarter (FY22) Annual Investment Returns Update and Treasurer’s Report
- Presented by Interim Vice President, Finance William Reuter

5. PROVOST REPORT

President Gordon Jones

- a. Latinx Scholarships Update - Presented by Luis Caloca
- b. Fall Enrollment Update - Presented by Patrick Tanner

6. CWI VISION AND FY2024-FY2026 STRATEGIC PLAN GOALS

President Gordon Jones

-Presented by Executive Vice President Craig Brown and Alexis Malepeai, Executive Director Institutional Effectiveness

- a. CWI Vision and FY2024-FY2026 Strategic Plan Goals

ACTION ITEM #3– CONSIDER CWI VISION AND FY2024-2026 CWI STRATEGIC PLAN GOALS

7. EXECUTIVE SESSION

Chair Molly Lenty

ACTION ITEM #4 - CONSIDER 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.

8. ADJOURNMENT

Chair Molly Lenty