



Board of Trustees Meeting Minutes
9:00 a.m.

Nampa Campus Administrative Building
President's Conference Room
6056 Birch Lane, Nampa, Idaho

March 19, 2019

CALL TO ORDER

Trustee Smyser called the meeting to order at 9:00 a.m.

ATTENDANCE

TRUSTEES:

Skip Smyser, Chair
Mark Dunham, Vice Chair
Mary Niland, Secretary/Treasurer
Molly Lentz
Annie Hightower

ALSO PRESENT:

Audrey Eldridge, Director, Marketing & Communications
Bert Glandon, President
Christi Rood, Assistant Vice President, Economic Development
Craig Brown, Vice President, Operations
Heather Haslam, Executive Assistant, Finance & Administration
John King, Interim Provost
Kae Jensen, Dean, Math & Science
Kelly Steely, Dean, School of Business, Communication, and Technology
Ken Manship, Instructor, Math
Laura von Boecklin Mulkey, Executive Director, Foundation
Lillian Talley, Executive Director, Human Resources
Malcolm Diamond, Assistant Professor, Welding & Metals Fabrication
Mark Browning, Vice President, Communications and Government Relations
Marianne Nelson, Support Faculty, Life Sciences
Michell Fellows, Faculty, Psychology
Morriah Marks, Executive Assistant, Marketing and Communications
Nikki Gorrell, Assistant Professor, Anthropology
Patrick Tanner, Assistant Vice President, Enrollment and Student Services

- Moving to an online program.
- Industry changes and certifications.

PUBLIC COMMENT

- No public comment.

CONSENT AGENDA

(M/S) DUNHAM/LENTY MOVED TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY.

STUDENT HIGHLIGHT VIDEO

- Shared video of, Tanya Lu, CWI Graduate that is now pursuing a degree in Engineering at BSU.

BOARD COMMITTEE REPORTS

- **FOUNDATION**

- Trustee Lenty stated the Foundation is currently working to fill four open Director seats.

- **COMMUNITY OUTREACH**

- Trustee Dunham, and Vice President Browning shared an update to monthly activities tracking. Vice President Brown reviewed snapshot from the Representation Calendar that reflects the college's participation in various community areas as well as who is assigned to represent those areas.

- Discussions and Actions:

- Representation Calendar is an ongoing evolving document due to changes in events and CWI staff and Trustees.
- Trusty Lenty requested review of a Moves Management software option to simplify the tracking process.
- Trusty Dunham requested events to be addressed through more Outlook calendar invites to Board Members.
- Recommendation to gather RSVPs to events at each Board meeting.
- Bring back further discussion at future meetings.

- **POLICY**

- Trustee Hightower stated there were two policies adopted since last meeting: one was an Administrative Policy tax-exempt bond compliance and the second was an HR policy on flexible work schedules.
- Trustee Hightower stated grievance procedures are still being drafted.

- Previous campaign efforts and outcomes are a consideration.
- Trustee Niland addressed the need in the future to proactively educate more voters about the CWI levies and how it will benefit them.
- No further movement on this topic.

CHAIR'S REPORT

- Trustee Smyser asked the Board Members to send him topics for the upcoming work session on April 4.

PRESIDENT'S REPORT

- President Glandon asked Assistant Vice President Rood to give an update about the Job Corps program.
 - Discussions:
 - Program is still in the Federal Department level.
 - Several unanswered questions and official tours will be answered once the program is shifted to the Idaho Department of Labor.
 - Trustees requested that additional information and education of the Board of Trustees about Job Corps and what it does is needed and requested.
- President Glandon shared highlights from the CWI Night at the Steelheads.
- President Glandon recently participated in podcasts with Tommy Ahlquist and Rocky Detweiler with KBOI.
- Interim Provost King presented a PowerPoint on Preparation for Education & Employment (PrEP).
 - Discussions:
 - Retention tracking and statistics.
 - Continued collaboration between Enrollment & Student Service, Workforce Development, and Faculty.
- President Glandon noted he will share more details at a future meeting about discussions and possible collaboration happening with CWI, Boise State University (BSU), and IDLA (Idaho Digital Learning Academy).
- President Glandon stated the State Board of Education (SBOE) is proposing an increase in dual credit tuition from \$65 to \$75 a credit at their April meeting. If approved at SBOE, we will propose the same increase. Boards at both College of Southern Idaho (CSI) and College of Eastern Idaho (CWI) have already approved the increase.
- President Glandon shared upcoming travel dates in April.
- President Glandon stated Phi Theta Kappa (PTK) applications have increased to more than 2,000 new applications which brings CWI to the top .1% in the Nation.

CHAIR SKIP SMYSER ADJOURNED THE MEETING AT 11:59 A.M.


 Mary Niland, Secretary/Treasurer


 Date Signed