



Board of Trustees Meeting Agenda

9:00 A.M.

CWI Nampa Campus Administration Building
President's Conference Room - 201B
6056 Birch Lane, Nampa ID 83687

September 17, 2019

- CALL TO ORDER Skip Smyser
EXECUTIVE SESSION Skip Smyser

PURSUANT TO IDAHO CODE SECTIONS 74-206 (1) (b) AND (d), 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 or individual agent; and
(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.

- PLEDGE OF ALLEGIANCE
INTRODUCTION OF VISITORS
AMENDMENTS TO AGENDA
CALL FOR PUBLIC COMMENT

- 1. CONSENT AGENDA Skip Smyser
a. Agenda
b. Minutes Review/Approval
1. August 20, 2019

- 2. HIGHLIGHT VIDEO Bert Glandon
a. Spotlight Video of Andrea Schumaker, Department Chair of Physical and Agricultural Sciences
b. Brian McClain, Assistant Professor of Chemistry – INBRE Program/Demonstration
c. Highlight Video of Brandi Sweet- INBRE Program

- 3. BOARD COMMITTEE REPORTS
a. FOUNDATION Molly Lentz
b. COMMUNITY OUTREACH Mark Dunham
c. POLICY Annie Hightower
d. FINANCE COMMITTEE Mary Niland
Presented by: Tony Meatte
1. Financials

- 4. INSTRUCTIONAL DEAN PROGRAM HIGHLIGHT Bert Glandon
Presented by: Kelly Steely

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| <p>5. SPECIAL COURSE FEE SCHEDULE SPRING- SECOND READING
 <i>Presented by: Denise Aberle-Cannata</i>
 ACTION ITEM #1- CONSIDER PROPOSED SPECIAL COURSE FEE SCHEDULE</p> | <p>Bert Glandon</p> |
| <p>6. STRATEGIC PRIORITY – OPERATE AS A HIGH PERFORMING INSTITUTION</p> | <p>Bert Glandon</p> |
| <p>7. PARTICIPATORY GOVERNANCE THROUGH SELF DIRECTED TEAMS
(INTRODUCTION TO AGILE FRAMEWORK)
 <i>Presented by: Alexis Malapeai- Rhodes & Michael Chacon</i></p> | <p>Bert Glandon</p> |
| <p>8. STATE BOARD OF EDUCATION STRATEGIC PLAN – FY19 PERFORMANCE MEASURES REPORT (PMR)
 <i>Presented by: Alexis Malepeai- Rhodes</i></p> | <p>Bert Glandon</p> |
| <p>9. CAMPUS PLANNING CAPITAL PROJECTS DISCUSSION
 <i>Presented by: Craig Brown</i></p> | <p>Bert Glandon</p> |
| <p>10. CHAIR’S REPORT</p> | <p>Skip Smyser</p> |
| <p>11. PRESIDENT’S REPORT</p> | <p>Bert Glandon</p> |
| <p>12. ADJOURNMENT</p> | <p>Skip Smyser</p> |