



**Trustees for the College of Western Idaho – Executive Session**

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**MINUTES  
College of Western Idaho Board of Trustees  
March 9, 2009**

An Executive Session of the Trustees for the College of Western Idaho was held March 9, 2009, at the Main Campus, Room 218, 5500 E. University Way, Nampa, ID 83687. Chairman Guy Hurlbutt presided.

**Present:**

Guy Hurlbutt, Chairman  
Mary (M.C.) Niland, Vice Chairman  
Mark Dunham, Secretary/Treasurer  
Stanley Bastian  
Tammy Ray

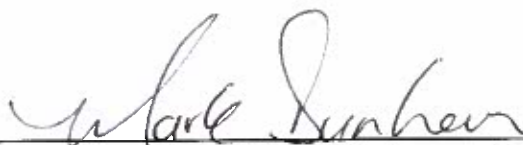
**Absent:**

None.

Pursuant to Idaho Code Section 67-2345(1)(a), the Executive Session was called to order at 9:02 a.m. by Chairman Guy Hurlbutt.

The retention of a master planner to facilitate the Master Campus Plan was discussed.

Chairman Hurlbutt declared the Executive Session adjourned at 2:30 p.m.

  
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Mark Dunham, Secretary

3-17-09  
Date