



SPECIAL MINUTES
College of Western Idaho Board of Trustees
March 12 & 13, 2009
J.A. & Kathryn Albertson Foundation
501 Baybrook Court
Boise, Idaho

A special meeting of the Trustees for the College of Western Idaho was held March 12 and 13, 2009, at the J.A. & Kathryn Albertson Foundation, 501 Baybrook Court, Boise, Idaho. Chairman Guy Hurlbutt presided.

Present:

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

Absent:

None.

Call to Order.

Chairman Hurlbutt called the meeting to order at 9:00 a.m. and made introductions.

Discussion Regarding Development of a Comprehensive Strategic Plan.

Discussions were held with invited consultants during the next two days, regarding the development of a Comprehensive Strategic Plan for the College of Western Idaho.

On March 13, 2009:

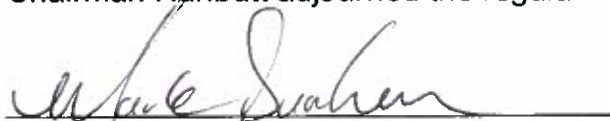
Executive Session pursuant to Idaho Code 67-2345(1)(a)

M (Hurlbutt): to move into Executive Session pursuant to Idaho Code 67-2345(1)(a), to consider hiring a public officer, employee, staff member or individual agent. Motion carried by roll call vote at 4:00 p.m.

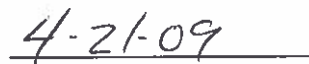
Chairman Hurlbutt declared the Executive Session adjourned and returned to Regular Session at 5:00 p.m.

Adjourn.

Chairman Hurlbutt adjourned the regular meeting at 5:05 p.m.



Mark Dunham, Secretary



Date