



SPECIAL MINUTES
May 4, 2009
College of Western Idaho Board of Trustees
Aspen Creek Building
6056 Birch Lane
Nampa, ID 83687

Present:

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

Absent:

None.

Call to Order and Introductions.

Chairman Hurlbutt called the meeting to order at 10:07 a.m.

M (Hurlbutt): to approve agenda as drafted. Motion carried unanimously.

Consultants.

Trustee Bastian summarized the discussion with Trustees Bastian and Niland, Dr. Rand Spiwak, and the Administration.

M (Bastian): to authorize Rand Spiwak to coordinate the Daytona State College leadership's review of the consultants proposals and the College of Western Idaho Trustees to approve the proposal for Economic Modeling Specialists, Inc. (EMSI) for \$19,500. Motion carried unanimously.

Faculty Handbook and Policies.

Trustee Ray referred to the revised Faculty Handbook.

M (Dunham): to approve the Faculty Handbook as modified with the exception of section 3.08.02 to be removed for now pending further review. Motion carried unanimously.

Trustee Dunham will check with Northwest Commission on Colleges and Universities about the issue of sabbatical leave.

M (Niland): to approve the *At Will Personnel Policy* as presented. *Motion Withdrawn.*

M (Dunham): to approve the *At Will Personnel Policy* with the ministerial exceptions as noted. *Motion carried four to zero.*

Other/new business.


There was a discussion on 2009 audit.

There was a discussion on the State Board of Education agenda item related to the Canyon County Center transfer.

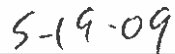
Trustee Dunham requested a Special Board Meeting on June 2nd to interview the finalists for the Presidential Search Interviews.

Adjourn.

Chairman Hurlbutt adjourned the meeting at 11:09 a.m.



Mark Dunham, Secretary



Date