



BOARD OF TRUSTEES MINUTES

**PRESIDENT'S CONFERENCE ROOM
6056 BIRCH LANE, NAMPA ID
May 18, 2010**

Call to Order and verification of quorum

Chair Guy Hurlbutt called the meeting to order at 9:05 a.m. and verified that a quorum of the board was present at the meeting.

Attendance

Trustees: Guy Hurlbutt
 Mary (M.C.) Niland (Approved arrival at 10:20)
 Stanley Bastian
 Mark Dunham
 Tammy Ray

Also present: Bert Glandon, President
 Rick Aman, Vice President of Instruction
 Cheryl Wright, Vice President of Finance and Administration
 Donna Robinson, Executive Assistant to the President

CONSENT AGENDA

APPROVAL OF MINUTES

Chair Hurlbutt called for remarks regarding the meeting minutes.

(M) Dunham: approve the minutes as presented for the meetings held April and May, 2010. The motion carried unanimously.

FINANCIAL REPORT

Cheryl Wright reviewed financial documents with Trustees.

(M) Dunham: approve the financial report as presented. The motion carried unanimously.

PUBLIC COMMENT

None

POLICIES

Board Policies Update

Tammy Ray

- Handouts provided and discussed.

(M) Dunham: Move to strike number nineteen of section 1.02 Board of Trustees Responsibilities. The motion carried unanimously.

CALIFORNIA COLLEGIATE BRAIN TRUST (CCBT)

Bert Glandon

- Chair Hurlbutt introduced Darroch "Rocky" Young and Eva Conrad.
- CWI Comprehensive Strategic Plan presented and reviewed.
- Chair Hurlbutt thanked the CCBT consultants and expressed our satisfaction with CCBT actions and reporting.

Executive Session

At 11:15 a.m. motion was made by Trustee Hurlbutt, seconded by Trustee Dunham, to go into executive session under Idaho Code Sections 67-2345(1)(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, or public school student;

Guy Hurlbutt	aye
Mary (M.C.) Niland	aye
Stanley Bastian	aye
Mark Dunham	aye
Tammy Ray	aye

At 12:30 p.m., a motion was made to return to open session by Trustee Hurlbutt.

RECALL TO ORDER AND VERIFICATION OF QUORUM

Chair Guy Hurlbutt recalled the meeting to order at 12:30 p.m. and verified that a quorum of the board was present.

Attendance

Trustees:	Guy Hurlbutt
	Mary (M.C.) Niland
	Stanley Bastian
	Mark Dunham
	Tammy Ray

Also present: Bert Glandon, President

Rick Aman, Vice President of Instruction
Cheryl Wright, Vice President of Finance and Administration
Donna Robinson, Executive Assistant to the President

FACULTY SENATE UPDATE

JAMES BRENNAN

- James Brennan introduced Charles Dickinson and new Faculty Senate Secretary, Lynda Benson.
- Group discussion regarding shared governance.
- Trustee Ray requested the Faculty Senate ensure they are matching CCBT's recommendations and strategic plan as they work through policy review this summer.
- President Glandon suggests a staggering of the terms of Faculty Senate leader appointments to bring continuity between leadership.

Tammy Ray excused at 12:50 p.m.

PRESIDENT'S REPORT

- President Glandon reviewed the packet of documents.
- Foundation report and group discussion.
- President Glandon and Rick Aman provided an accreditation update. NWCCU is anticipated to visit CWI fall 2011.
- Trustee Election Timelines reviewed.
- Commencement debrief.

OLD BUSINESS


President Glandon will provide real estate RFP information at the next meeting.

NEW BUSINESS

None

ADJOURNMENT

At 1:50 p.m. Chair Guy Hurlbutt adjourned the meeting.



Mark Dunham, Board of Trustees Secretary