



College of Western Idaho
BOARD OF TRUSTEES MEETING
MEETING - 9:00 A.M.
EXECUTIVE SESSION – 1:00 P.M.
PRESIDENT'S CONFERENCE ROOM
6056 BIRCH LANE, NAMPA ID
July 20, 2010
MINUTES

CALL TO ORDER AND VERIFICATION OF QUORUM

Chair Guy Hurlbutt called the meeting to order at 9:00 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 9:05)
Tammy Ray (Excused)
Mark Dunham
Stanley Bastian

Also present: Bert Glandon, President
Nick Miller, Attorney for College of Western Idaho
Cheryl Wright, VP Finance and Administration
Rick Aman, VP Instruction
Donna Robinson, Executive Assistant
Brenda Pettinger, Dean General Education

PUBLIC COMMENT

None

CONSENT AGENDA

APPROVAL OF MINUTES

Chair Hurlbutt called for remarks regarding the consent agenda items.

- **(M) Bastian: approve the consent agenda items as presented. The motion carried unanimously.**

FUNDING OPTIONS DISCUSSION

Guy Hurlbutt

- Nick Miller presented information on facility financing alternatives.

FOUNDATION DISCUSSION

Guy Hurlbutt

- Nick Miller presented information on the review of the CWI Foundation formation and related documents.

CWI FY2011 BUDGET FIRST READING

Cheryl Wright

Also Present: Jeff Shinn

- Jeff Shinn and Cheryl Wright reviewed the packet of documents.

CWI LEGISLATIVE REPRESENTATION

Mark Dunham

- Chair Hurlbutt charged Trustee Bastian to work with CWI staff to develop a proposed policy relating to legislative issues.
- Chair Hurlbutt charged Trustees Dunham and Bastian to identify three or four lobbyist firms as potential lobbyists for CWI and bring back a recommendation to the board along with the anticipated fiscal impact.

PRESIDENT’S REPORT

Bert Glandon

- President Glandon reviewed the packet of documents.

(M) Dunham: to approve Special Course Fees Schedule as presented. The motion carried unanimously.

OLD BUSINESS

NONE

NEW BUSINESS

NONE

Executive Session

At 1:10 p.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
Stanley Bastian	aye
Mark Dunham	aye
Mary M.C. Niland	aye

At 1:20 p.m., a motion was made to return to open session by Trustee Hurlbutt.

ADJOURNMENT

At 1:20 p.m. Chair Guy Hurlbutt adjourned the meeting.



Mark Dunham, Board of Trustees Secretary