



Minutes
College of Western Idaho
July 21, 2009
President's Conference Room
6056 Birch Lane
Nampa, Idaho

Present:

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

Absent:

Guy Hurlbutt, Chairman (excused)

Call to Order.

Mary (M.C.) Niland called the meeting to order at 9:00 a.m.

Public Input.

Trustee Bastian welcomed Mr. Van Arnem. Bob Van Arnem stated his concerns as a tax payer. Vice Chair Niland thanked Mr. Van Arnem for expressing his concerns and stated that it is helpful to have members of the public address the Board.

Valuations Northwest, Inc. Inventory Report.

Joe Smith, Jr. and Gary McClanahan from Valuations Northwest, Inc. presented the fixed asset appraisal of the BSU assets that transferred to the College of Western Idaho.

The appraised values per the report are as follows:

Equipment New Replacement Cost	\$ 8,440,690
Construction New Replacement Cost	<u>23,919,135</u>
Total	<u>\$32,359,825</u>

Consent Agenda.

Minutes.

Financial Report.

New Employee Ratifications.

Trustee Bastian stated that he reviewed all of the resumes and is impressed by the quality of the new employees.

M (Dunham): to approve the Consent Agenda items as presented. *Motion carried unanimously.*

2010 Budget (First Reading).

Cheryl Wright reviewed the proposed budget for fiscal year 2009-2010.

The budgets presented did not include the sponsored project/grant from the J.A. and Kathryn Albertson Foundation to fund consultants for the Comprehensive Strategic Plan.

President's Report.

President Griffin gave his final President's report.

- Pintail will be complete August 4, 2009.
- Will close Bank Drive location and consolidate programs into Oak Park location. The space will accommodate Workforce Development and Adult basic Education.
- The obligation to move 32,000 square feet off the Boise State University campus has been met.
- Completing minor renovations to the Canyon County Center.
- State Board of Education has formed a consortium of all higher education Information Technology Officers.
- AV Multimedia being set up at the four major locations will allow the college to feed information to entire college.
- Substantive change document being prepared due to the addition of the Pintail facility.
- In-service for fall semester planned for week of August 17th.
- New marketing campaign being very well received.
- Transfer of the Seland College details are on-going.
- Transition to the new President is going very well. Dr Glandon and Dr Griffin have met with many community leaders and will continue through August.
- Dr Griffin thanked the Trustees for their commitment and all of their help in the start up of this Community College.

Vice Chair Niland expressed the Board's gratefulness for President Griffin's leadership.

Enrollment Report.

Terry Blom, Dean of Student Services presented the latest funnel report.

Transportation Security Administration Update.

Rick Aman reported on a visit from the Transportation Security Administration to discuss the possibility of contracting with the College of Western Idaho to provide training. Boise has been accepted as a prototype site. The Homeland Security Associates Program will begin as workforce development classes and move to a credit program in the next couple of years.

Consultant Update.

Trustee Bastian provided an update on the progress of hiring consultants. CWI has entered into a contract with EMSI to gather the data necessary for the rest of the planning process.

M (Bastian): to approve the CCBT services contract with the changes as presented with the Board Chair Pro Tem to sign. Motion carried unanimously.

M (Bastian): to approve the SIG contract with the changes made by our attorney authorizing the Board Chair Pro Tem to sign. Motion carried unanimously.

Old Business.

Establishment of a Foundation. Shirl Boyce, Executive Director Community Relations and Advancement, stated that the Boise State Foundation is reviewing each of the accounts established for Professional Technical Education.

Trustee Bastian asked Mr. Boyce to create a list of tasks and timelines to establish a CWI Foundation and report back to the Board.

Trustee Ray asked to have Policies added to the August agenda.

New Business.

No new business

Adjourn.

Mary (M.C.) Niland adjourned the meeting at 11:30 a.m.



Mark Dunham, Secretary

8-18-09

Date