



Minutes
College of Western Idaho
August 18, 2009
5500 E. Opportunity Way
Nampa, Idaho

Present:

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

Absent:

None

Call to Order.

Chairman Hurlbutt called the meeting to order at 3:00 p.m.

M (Hurlbutt): to add to the Agenda prior to adjournment, an Executive Session pursuant to Idaho Code 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;. Motion carried unanimously.

M (Hurlbutt): to accept the agenda as modified. Motion carried unanimously.

Public Input.

President James Brennan and Vice President Charles Dickinson, of the College of Western Idaho Faculty Senate, introduced themselves to the Trustees.

Consent Agenda.

Minutes.

Financial Report.

M (Niland): to accept the consent agenda as presented. Motion carried unanimously.

Idaho Power Presentation.

Representatives from Idaho Power gave a presentation to the Trustees proposing the purchase of a right-of-way on the CWI property for a transmission line. A discussion followed.

President's Report.

- Enrollment - President Glandon reported on the current enrollment and discussed plans for the Spring 2010 enrollment processes.

Trustee Niland thanked all of the staff who made the fall enrollments possible and stated that the community has expressed positive feedback.

- Cash Initiatives and Workforce Development – President Glandon and the Board discussed plans for expanding cash initiatives in the College.
- Engaging the communities – Presidents Glandon and Griffin met with all the Mayors, all School Superintendents in the district, plus other community leaders.
- Funding request reviewed.
- Instructional Data reviewed.
- Ribbon Cutting scheduled for August 25th, 2009.

Special Course Fees.

Dr. Victor Watson presented a summary of Special Course Fees for the Spring Semester. Dr. Watson stated that he has reviewed and supports each request.

(M) Niland: to waive the first reading and move to the second reading. Motion carried unanimously.

(M) Dunham: to approve the special course fees for Spring 2010 as presented. Motion carried unanimously.

Pintail Report.

President Glandon presented a report of the expenses related to the Ada County facility.

(M) Ray: to form a finance committee with Tammy Ray as the Chair and an outside individual with financial and/or accounting background to meet monthly with the CFO, Budget Officer and Controller. The term will be determined with the Chair and the President. Motion carried unanimously.

Timelines to Establish Foundation.

It was determined that this item will be discussed at a later time.

Policies.

Tammy Ray presented the third reading of three policies to be included in the Employee handbook once approved.

M (Ray): to approve the policies as presented. Motion carried unanimously.

President Glandon stated that the administration is working on a procedure to establish parameters for implementation of the Professional Development Policy.

M (Hurlbutt) : to move to an Executive Session pursuant to Idaho Code 67-2345 (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. Motion carried unanimously by roll call vote.

Chairman Hurlbutt declared the Executive Session adjourned at 5:55 p.m., and returned to Regular Session.

Old Business.

No old business.

New Business

No new business.

2010 Budget (Second Reading).

M (Dunham): to accept the fiscal year 2010 budget as presented. Motion carried unanimously.

Adjourn.

Chairman Hurlbutt adjourned the meeting at 7:05 p.m.



Mark Dunham, Secretary



Date