



**Board of Trustees Special Meeting Minutes
6:00 p.m.**

**Nampa Campus Administrative Building
President's Conference Room
6056 Birch Lane, Nampa, Idaho
October 29, 2015**

CALL TO ORDER AND VERIFICATION OF QUORUM

Chair Mary Niland called the meeting to order at 6:00 p.m., and verified that a quorum of the Board was present at the meeting.

ATTENDANCE

Trustees: Chair Mary Niland
Guy Hurlbutt – Excused
Stanley Bastian – via teleconference
Mark Dunham
Emily Walton – via teleconference

President Bert Glandon

Eva Klein
Sean Garretson – Eva Klein and Associates
Joanne Colville – Eva Klein and Associates

COMPREHENSIVE STRATEGIC PLAN WORK SESSION WITH EVA KLEIN AND ASSOCIATES:

Discussion with Eva Klein and Associates, President Glandon and the Trustees regarding the long term vision of The College of Western Idaho for the next five years.

(M/S) DUNHAM/WALTON. MOVED TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.

Chair Niland adjourned the meeting at 7:49 p.m.

A handwritten signature in black ink that reads "Stanley J. Bastian".

Stan Bastian, Board of Trustees Secretary

Date Signed 11/17/2015