



Board of Trustees Regular Meeting Minutes
9:00 a.m.

President's Conference Room, Suite 201
6056 Birch Lane
Nampa, ID 83687

January 15, 2013

CALL TO ORDER AND VERIFICATION OF QUORUM

Chairman Stan Bastian 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: Stanley Bastian – Chair
Mary “M.C.” Niland - Vice Chair
Gordon Browning – Secretary/Treasurer
Mark Dunham
Guy Hurlbutt – excused

Also present: Bert Glandon, President
David Shellberg, Interim VP Instruction and Student Services
Cheryl Wright, VP Finance and Administration
Craig Brown, VP Resource Development
Terry Blom, AVP, Enrollment & Student Services
Denise Kohtz, Executive Director, Human Resources
Marilyn Griggs, Executive Director, Financial Services
Dwight Johnson, Idaho Department of Labor
Brian Burnett, VP Investments, UBS
Anitra Townsend, Board Liaison

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

- Mr. Bob Van Arnhem asked about the community survey done in 2012 and the status to the 57.5 budgeted positions for new employees.

CONSENT AGENDA

- 1. (M) NILAND: MOVE TO ACCEPT THE CONSENT AGENDA ITEMS AS PRESENTED. MOTION PASSED UNANIMOUSLY**

DEPARTMENT OF LABOR PRESENTATION

- Dwight Johnson, Department of Labor, introduced Bob Uhlenkott and Andrew Townsend from his department. Mr. Uhlenkott presented information on Idaho's job market and the impact of education.

FINANCE COMMITTEE REPORT

- Cheryl Wright, Brian Burnett, Marilyn Griggs, and Jeff Shinn gave the update.
- Discussed procedure for approving budget transfers; Board decided to table this item until February 19th Regular Meeting, when it will be an agenda item.

SPECIAL COURSE FEES, FIRST READING

- David Shellberg presented the chart of fees to the Board

- 2. (M) NILAND: MOVE TO WAIVE THE SECOND READING AND ACCEPT THE SPECIAL COURSE FEES AS PRESENTED. MOTION PASSED UNANIMOUSLY**

STRATEGIC PLAN, 2014-2018, FIRST READING

- Craig Brown presented the plan.
- Chairman Bastian asked that the "Voluntary Framework of Accountability" be incorporated into the plan.

- 3. (M) BROWNING: MOVE TO ADOPT THE VOLUNTARY FRAMEWORK OF ACCOUNTABILITY TO BE INCORPORATED INTO THE COLLEGE'S STRATEGIC PLAN. MOTION PASSED UNANIMOUSLY**

PRESIDENT'S REPORT

- President Glandon presented the report items.

LUNCH BREAK

- The Board took lunch from 12:30 to 1:00

EXECUTIVE SESSION

At 1:00, Chairman Bastian, MOVED THAT THE BOARD, PURSUANT TO IDAHO CODE § 67-2345(1) (b) & (j), CONVENE IN EXECUTIVE SESSION: 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; and to acquire an interest in real property which is not owned by a public agency AND THE VOTE TO DO SO BY ROLL CALL:

- Stan Bastian aye
- Mary "M.C." Niland aye
- Gordon Browning aye
- Mark Dunham aye

The Board returned to open session at 2:03 p.m.

4. (M)NILAND: MOVE TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.

Chairman Bastian adjourned the meeting at 2:04 p.m.


Gordon Browning, Board of Trustees Secretary

Date Signed