



College of Western Idaho
BOARD OF TRUSTEES MEETING
9:00 a.m. Meeting
PRESIDENT'S CONFERENCE ROOM
6056 BIRCH LANE, NAMPA ID
JANUARY 17, 2012
MINUTES

Call to Order and Verification of Quorum

Chair Stanley 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:

Present: Stanley Bastian
Mary M.C. Niland
Gordon Browning

Excused: Mark Dunham
Guy Hurlbutt

Also present: Bert Glandon, President
Cheryl Wright, VP Finance and Administration
Rick Aman, VP Instruction
Craig Brown, AVP Resource Development

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

(M) NILAND: APPROVE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED UNANIMOUSLY.

CLOSE OF PREVIOUS MEETING

(M) BROWNING: FORMALLY CLOSE THE PREVIOUS MEETING. THE MOTION CARRIED UNANIMOUSLY.

GROUP DISCUSSION OF GUN ISSUES ON CAMPUS

CALL FOR PUBLIC COMMENT

None

CWI LIBRARY AND ONLINE LEARNING PRESENTATION

- Vice President Rick Aman introduced: Linda Kaiser, Manager of Online Learning and Kim Leeder, Director of Library Services.
- Linda Kaiser and Kim Leeder provided and discussed handouts.
- The Board of Trustees thanked Linda Kaiser and Kim Leeder for their service to CWI and our students.

ASCWI STUDENT LEADERSHIP

- President Amanda Graham and Vice President Cody Phelps addressed the Board.
- Vice Chair M.C. Mary Niland publicly thanked Amanda Graham and Cody Phelps for their service to the students of The College of Western Idaho.

STAFF SENATE LEADERSHIP

- Staff Senate Secretary Jennifer Hedges addressed the Board.
- Gordon Browning wishes to attend a Staff Senate meeting.

FACULTY SENATE LEADERSHIP

- Staff Senate President Cathy Carson addressed the Board.
- President Bert Glandon praised CWI employees for the outstanding feedback of the North West Commission on Colleges and Universities team.
- The Board publicly thanked Cathy Carson for her service to the College.

1ST READING BP4500 TRAVEL EXPENSES

(M) NILAND: WAIVE THE 2ND READING AND APPROVE BP4500 TRAVEL EXPENSES AS PRESENTED. THE MOTION CARRIED UNANIMOUSLY.

1ST READING BP2120 TRUSTEE TRAVEL

(M) NILAND: WAIVE THE 2ND READING AND APPROVE BP2120 TRUSTEE TRAVEL WITH SUGGESTED CHANGES. THE MOTION CARRIED UNANIMOUSLY.

1ST READING EMPLOYEE HANDBOOK

- Complete

FINANCE COMMITTEE REPORT

Cheryl Wright

- Vice President Cheryl Wright addressed the Board and reviewed packet of documents.

(M) NILAND: APPROVE FINANCIAL DOCUMENTS AS PRESENTED. THE MOTION CARRIED UNANIMOUSLY.

QUARTERLY BUDGET REVIEW

- Vice President Cheryl Wright and Budget Director Jeff Shinn addressed the Board and reviewed packet of documents.

CAMPUS MASTER PLAN UPDATE

- Assistant Vice President Craig Brown addressed the Board and reviewed the packet of documents.

TRAFFIC SIGNAL PARTNERSHIP

- Assistant Vice President Craig Brown reviewed the Idaho Center Boulevard and Birch Lane need for a traffic signal.
- There is potential for a funding partnership: Federal grant dollars, City of Nampa and College of Western Idaho.

(M) NILAND: AUTHORIZE CWI AND THE CITY OF NAMPA TO ENTER INTO AN AGREEMENT FOR A SIGNALIZATION CONTRACT, COSTING CWI \$50,000 AND ENTER INTO THE RIGHT-OF-WAY PROPERTY TRANSFER. GORDON BROWNING SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

PRESIDENT'S REPORT

- President Glandon reviewed the packet of documents.

EXECUTIVE SESSION

(M): At 1:00 p.m. Chairman Bastian to go into executive session under Idaho Code Sections 67-2345(1)(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

Stanley Bastian	aye
Mary (M.C.) Niland	aye
Gordon Browning	aye

At 2:00 p.m. Chair Bastian adjourned the meeting.


Mark Dunham, Board of Trustees Secretary