



**Board of Trustees Special Meeting Minutes**  
**8:00 a.m.**

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

***February 6, 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

Also present:

- Bert Glandon, President
- David Shellberg, Interim VP Instruction and Student Services
- Brenda Pettinger, Dean, General Education
- Laura Stavoe, Assistant Dean, Language and Arts
- Susan Knights, Assistant Dean, Science, Technology, Engineering, & Math
- Mary Rohlfing, Assistant Dean, Social & Behavioral Sciences
- Jeff Shinn, Director, Budget
- Anitra Townsend, Board Liaison

**PLEDGE OF ALLEGIANCE**

**CALL FOR PUBLIC COMMENT**

- None present

**GENERAL EDUCATION INSTRUCTIONAL REORGANIZATION**

- President Glandon explained the plan to reorganize the General Education program
- Dean Pettinger and her Assistant Deans answered specific questions
- Jeff Shinn explained the budget impact of the reorganization
- The Board thanked Dean Pettinger and her team for their hard work

**1. (M) NILAND: MOVE TO ACCEPT THE GENERAL EDUCATION INSTRUCTIONAL REORGANIZATION AS PRESENTED. MOTION PASSED UNANIMOUSLY**

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

Chairman Bastian adjourned the meeting at 9:00 a.m.

  
Gordon Browning, Board of Trustees Secretary

Date Signed