



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

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

***February 18, 2014***

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**CALL TO ORDER AND VERIFICATION OF QUORUM**

- 1. (M) NILAND: MOVE TO AMEND THE AGENDA TO ADD A PRESENTATION BY BETA SIGMA PI, TO ADD A CRISIS UPDATE ABOUT THE ADA COUNTY CENTER, TO OMIT THE COMPUTER SUPPORT PROGRAM PRESENTATION, TO ADD A DISCUSSION OF SENATE BILL 1254, AND TO ADD A PRESENTATION BY THE SPEECH AND DEBATE PROGRAM. MOTION PASSED UNANIMOUSLY.**

Justification: The need to add or omit these items became apparent within the last 24 hours. The changes could not have been published prior to this.

Chairman Stan Bastian called the regular 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, VP Instruction and Student Services  
Cheryl Wright, VP Finance and Administration  
Craig Brown, VP Resource Development  
Brenda Pettinger, AVP, Academic Affairs  
Terry Blom, AVP, Enrollment & Student Services  
Denise Kohtz, Executive Director, Human Resources  
Jennifer Couch, Executive Director, Communications and Advancement  
Doug DePriest, Director, Institutional Effectiveness  
Jeff Flynn, Director, Facilities Management  
Anitra Townsend, Board Liaison

#### **PLEDGE OF ALLEGIANCE**

#### **CALL FOR PUBLIC COMMENT**

- None

#### **BETA SIGMA PI PRESENTATION**

- Faculty member Matthew Haynes and the student leadership of Beta Sigma Pi, the CWI chapter of Phi Theta Kappa, explained that the chapter has been awarded 5-star status for the second year.
- Chairman Bastian thanked the students and Matthew and presented the students with a thank you gift.

#### **ADA COUNTY CENTER CRISIS RESPONSE**

- David Shellberg, Jennifer Couch, and Jeff Flynn updated the Board on the actions that were taken after a case of norovirus was confirmed at this campus.

#### **CONSENT AGENDA**

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

#### **FINANCE COMMITTEE REPORT**

- Cheryl Wright briefed the Board and highlighted items of interest on the financials.

#### **STRATEGIC PLAN, SECOND READING**

- Doug DePriest presented the second reading of the 2015-2019 Strategic Plan.
- Trustee Browning commended the work that has been done to incorporate Student Success into the plan

- 3. (M)DUNHAM: MOVE TO ACCEPT THE 2015-2019 STRATEGIC PLAN AS PRESENTED. MOTION PASSED UNANIMOUSLY.**

#### IDAHO SENATE BILL 1254 DISCUSSION

- Trustee Dunham commented that CWI's testimony to the State Affairs Committee was the most precise, and that many had commented that President Glandon presented the best testimony against passage of the bill.
- Trustee Dunham asked that the staff develop a letter outlining CWI's objections (particularly fiscal objections) to be delivered to legislators, Governor, Lt. Governor, and media outlets prior to consideration of the bill by the Idaho House.

#### TUITION AND FEES, 1<sup>ST</sup> READING

- David Shellberg and Cheryl Wright presented the information to the Board.

**4. (M) DUNHAM: MOVE TO WAIVE THE SECOND READING OF THE TUITION AND FEES AND APPROVE THEM AS PRESENTED. MOTION PASSED UNANIMOUSLY.**

#### EXECUTIVE SESSION

At 11:28, Chairman Bastian MOVED THAT THE BOARD, PURSUANT TO IDAHO CODE § 67-2345(1) (b) & (c), CONVENE IN EXECUTIVE SESSION: To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need; 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
- Guy Hurlbutt aye

The Board resumed the public session at 12:28 p.m.

**5. (M) NILAND: MOVE TO MOVE TO APPROVE THE HIRE OF MITCH MINNETTE AS THE EXECUTIVE DIRECTOR OF THE COLLEGE OF WESTERN IDAHO FOUNDATION. MOTION PASSED UNANIMOUSLY.**

**6. (M) HURLBUTT: MOVE TO CHANGE THE AGENDA TO PLACE THE PRESIDENT'S REPORT AFTER THE STUDENT CENTER PRESENTATION. MOTION PASSED UNANIMOUSLY.**

Justification: The meeting was running late, and the out-of-town presenters for the Student Center were ready to present.

**STUDENT CENTER PRESENTATION**

- Craig Brown introduced the speakers from LCA and MHTN, who presented the details of the project to the Board.

**SPEECH AND DEBATE TEAM PRESENTATION**

- Faculty advisors and members of the Speech and Debate team shared this year's successes.
- The Board thanked the team for their remarkable efforts.

**PRESIDENT'S REPORT**

- President Glandon presented the report items.

**7. (M)BROWNING: MOVE TO ADJOURN. MOTION PASSED UNANIMOUSLY.**

Chairman Bastian adjourned the meeting at 2:26 p.m.

  
Gordon Browning, Board of Trustees Secretary

3-18-14  
Date Signed