



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

**Nampa Campus Administrative Building**  
**President's Conference Room**  
**6056 Birch Lane, Suite 201**  
**Nampa, Idaho**

***March 4, 2014***

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**CALL TO ORDER AND VERIFICATION OF QUORUM**

Chairman Stanley Bastian called the meeting to order at 9:06 a.m., and verified that a quorum of the Board was present at the meeting.

**ATTENDANCE**

**Trustees:** Stanley Bastian – Chairman  
Mary "M.C." Niland - Vice Chair  
Gordon Browning – Secretary/Treasurer  
Mark Dunham  
Guy Hurlbutt

**Also present:** Bert Glandon, President  
David Shellberg, Executive Vice President, Instruction and Enrollment & Student Services  
Cheryl Wright, Vice President, Finance & Administration  
Craig Brown, Vice President, Resource Development  
Anitra Townsend, Board Liaison

At 9:08 a.m., Chairman Bastian MOVED THAT THE BOARD, PURSUANT TO IDAHO CODE § 67-2345(1) (c), CONVENE IN EXECUTIVE SESSION: 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 12:17 p.m.

1. (M) DUNHAM: MOVE TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.

Chairman Bastian adjourned the meeting at 12:18 a.m.

  
Gordon Browning, Board of Trustees Secretary

3-18-14

Date Signed