



College of Western Idaho
BOARD OF TRUSTEES MEETING
9:00 a.m. Meeting
PRESIDENT'S CONFERENCE ROOM
6056 BIRCH LANE, NAMPA ID
MARCH 20, 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
Guy Hurlbutt (via telephone)
Gordon Browning
Mark Dunham (via telephone)

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

PLEDGE OF ALLEGIANCE

- Complete.

CALL FOR PUBLIC COMMENT

- Faculty Reggie Jayne and student Victoria Justin addressed the Board regarding the student club naming request.
- Formal consideration will take place at the next Trustee meeting.
- Trustees approved the formation and funding for the club with the name of the club still under advisement.

EXECUTIVE SESSION

(M) Bastian: At 9:20 a.m. Chairman Bastian to go into executive session under Idaho Code Sections Idaho Code Sections 67-2345(1)(a)(b)(c): 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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (b) 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; (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
Mark Dunham	aye
Gordon Browning	aye

- Jennifer Couch, Director of Marketing and Communication, addressed the Board regarding recent adjunct faculty incidents.
- Craig Brown reviewed a packet of documents related to facility planning.

Return to open session at 11:00 a.m.

(M) NILAND: AUTHORIZE CWI ADMINISTRATION TO CONTINUE LEASE NEGOTIATIONS FOR ASPEN CREEK SITE. THE MOTION CARRIED UNANIMOUSLY.

CONSENT AGENDA

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

FINANCE COMMITTEE REPORT

- Vice President Cheryl Wright reviewed the packet of documents.

1st Reading Student Tuition and Fees

- Handouts provided and discussed.

(M) NILAND: TUITION AND FEE SCHEDULES SHALL BE EFFECTIVE STARTING WITH FALL SEMESTERS ON AN ANNUAL BASIS. WAIVE 2ND READING. THE MOTION CARRIED UNANIMOUSLY.

(M) BROWNING: APPROVE STUDENT TUITION AND FEES AS PRESENTED. WAIVE THE 2ND READING. THE MOTION CARRIED UNANIMOUSLY.

OUT OF DISTRICT TUITION REPORT

- Chair Bastian provided an update.
- Agenda item will carry forward to next meeting.

REVIEW SURVEY TIMING AND QUESTIONS

- Craig Brown reviewed the packet of documents related to environmental scan survey.

(M) BROWNING: APPROVE STUDENT TUITION AND FEES AS PRESENTED. WAIVE THE 2ND READING. THE MOTION CARRIED UNANIMOUSLY.

- Craig Brown reviewed the packet of documents related to tax payer survey.
- Trustees voted to wait for tax increase proposal to spring 2013.

CWI TOWN HALL MEETING PLANNING

- Craig Brown and Jennifer Couch reviewed preliminary details of the CWI town hall meetings.
- Trustees tasked Jennifer Couch and team members to come back with additional information and delivery systems.

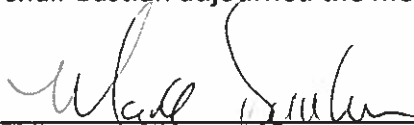
FINANCIAL AID UPDATE

- Kevin Jensen, Director of Financial Aid, provided and discussed Financial Aid Update documents.

PRESIDENT'S REPORT

- Denise Kohtz, Director of Human Resources, provided and discussed CWI President's Cabinet Assumptions for Organizational Design Decisions.
- Rick Aman provided debrief information from the latest visit to NWCCU.

Chair Bastian adjourned the meeting at 2:35 p.m.



Mark Dunham, Board of Trustees Secretary