



Board of Trustees Special Meeting Minutes
2:00 p.m.

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

April 21, 2015

CALL TO ORDER AND VERIFICATION OF QUORUM

Chair Mary Niland called the meeting to order at 2:00 p.m., and verified that a quorum of the Board was present at the meeting.

PUBLIC COMMENT: None

ATTENDANCE

Trustees: Mary "M.C." Niland – Chair
Guy Hurlbutt – Vice Chair (Call-in)
Stanley Bastian –Secretary/ Treasurer
Mark Dunham (Call-in)
Emily Walton

Also present: Bert Glandon, President
Craig Brown, VP Resource Development
Jennifer Couch, Executive Director, Marketing and Advancement
Bob Moore, Moore Information (Call-in)
Jason Lehosit, Consultant (Call-in)
Anitra Townsend, Board Liaison

WORK SESSION TO CONSIDER DATA FROM MOORE INFORMATION

1. Bob Moore talked the Trustees through the survey findings.

2. Mr. Moore recommended that the Trustees focus communications on the top four most popular ideas on the survey.

3. The Board would like to appoint a planning committee to explore next steps.

1. (M/S) BASTIAN/WALTON. MOVE TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.

Chair Niland adjourned the meeting at 3:30 p.m.


Stan Bastian, Board of Trustees Secretary

May 19, 2015
Date Signed