



College of Western Idaho
BOARD OF TRUSTEES MEETING
12:00 p.m. Meeting
PRESIDENT'S CONFERENCE ROOM
6056 BIRCH LANE, NAMPA ID
MAY 15, 2012
MINUTES

Call to Order and Verification of Quorum

Chair Stanley Bastian called the meeting to order at 12:00 p.m. and verified that a quorum of the board was present at the meeting.

Attendance

Trustees: Stanley Bastian
Mary M.C. Niland
Guy Hurlbutt
Gordon Browning
Mark Dunham (via telephone)

Also present: Bert Glandon, President
Rick Aman, Vice President Instruction
Denise Kohtz, Director Human Resources
Terry Blom, Dean Student Services
Jeff Shinn, Budget Director
Donna Robinson, Executive Assistant

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

- None

CONSENT AGENDA

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

BUDGET UPDATE

- Jeff Shinn reviewed the packet of documents.

FINANCE COMMITTEE REPORT

- Jeff Shinn reviewed the finance committee report.

3rd Reading ASCWI Constitution

- Group discussion regarding the process for students to form new clubs.

(M) BASTIAN: APPROVED THE ASCWI CONSTITUTION AS PRESENTED. THE MOTION CARRIED UNANIMOUSLY.

DUAL CREDIT PROGRAM PRESENTATION

- Dean Brenda Pettinger introduced Dual Credit Director Eric Studebaker.
- Director Studebaker presented information regarding creating dual credit opportunities for Idaho students in classrooms and on-line.
- President Glandon publicly thanked Eric Studebaker for his work for students in Idaho.

J.A. AND KATHRYN ALBERTSON FOUNDATION LETTER

- Group discussion regarding the letter dated April 9, 2012.
- President Glandon is meeting with Jamie MacMillan on Monday 21, 2012.

PRESIDENT'S REPORT

- President Glandon reviewed the packet of documents.
- Director of Human Resources Denise Kohtz reviewed CWI attrition documents.

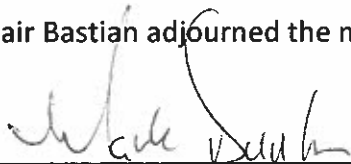
EXECUTIVE SESSION

(M) Bastian: At 1:30 p.m. Chairman Bastian to go into executive session under Idaho Code Sections Idaho Code Sections 67-2345(1)(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
Guy Hurlbutt	aye
Gordon Browning	aye
Mark Dunham	aye

Return to open session at 1:44 p.m.

Chair Bastian adjourned the meeting at 1:45 p.m.



Mark Dunham, Board of Trustees Secretary