



Board of Trustees Special Meeting Minutes
11:00 a.m.

**Nampa Campus Administrative Building
Executive Conference Room
6056 Birch Lane, Room 201C
Nampa, Idaho**

June 5, 2014

CALL TO ORDER AND VERIFICATION OF QUORUM

Chairman Stanley Bastian called the meeting to order at 11:00 a.m., and verified that a quorum of the Board was present at the meeting.

PUBLIC COMMENT: None

ATTENDANCE

Trustees: Stanley Bastian – Chairman—call in
Mary “M.C.” Niland - Vice Chair – excused
Gordon Browning – Secretary/Treasurer – call in
Mark Dunham – excused
Guy Hurlbutt —call in

Also present: Bert Glandon, President
Cheryl Wright, Vice President, Finance & Administration
Anitra Townsend, Board Liaison

EXECUTIVE SESSION

At 11:01 a.m., Chairman Bastian MOVED THAT THE BOARD, PURSUANT TO IDAHO CODE § 67-2345(1) (b), 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 THE VOTE TO DO SO BY ROLL CALL:

- Stan Bastian aye
- Mary "M.C." Niland excused
- Gordon Browning aye
- Mark Dunham excused
- Guy Hurlbutt aye

The Board returned to public session at 11:22.

1. (M/S) HURLBUTT/BROWNING. MOVE TO ACCEPT THE CANDIDATE FOR COMPTROLLER AS PRESENTED. MOTION PASSED UNANIMOUSLY.

Discussion: Chairman Bastian noted that it was unfortunate that not all of the Trustees could attend the meeting, but that a quorum of the Board was present. Both Trustee Dunham and Trustee Niland had conflicts that prevented their attendance.

1. (M/S) BROWNING/HURLBUTT: MOVE TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.

Chairman Bastian adjourned the meeting at 11:25 a.m.


Gordon Browning, Board of Trustees Secretary

6-17-14
Date Signed