



**Board of Trustees Regular Meeting Minutes**  
*9:30 a.m.*

**Nampa Campus Administration Building**  
**Executive Conference Room**  
**6056 Birch Lane, Nampa, Idaho**  
*June 24, 2013*

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**CALL TO ORDER AND VERIFICATION OF QUORUM**

Chairman Stan Bastian called the meeting to order at 9:32 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 – Call in  
Gordon Browning – Secretary/Treasurer  
Mark Dunham – Excused  
Guy Hurlbutt – Call in

**Also present:** Bert Glandon, President  
David Shellberg, VP Instruction and Student Services  
Cheryl Wright, VP Finance and Administration – Excused  
Craig Brown, VP Resource Development  
Terry Blom, AVP, Enrollment & Student Services  
Denise Kohtz, Executive Director, Human Resources – Excused  
Jeff Shinn, Director, Budget  
Anitra Townsend, Board Liaison

**FY 2014 BUDGET DISCUSSION**

- Jeff Shinn presented the slides to clarify the budget
- Trustee Niland would like to see the terms “budget” and “actual” used in future budget presentations

1. (M) BROWNING: MOVE TO ACCEPT THE REVISED FY 2014 BUDGET AS PRESENTED. MOTION PASSED UNANIMOUSLY.

2. (M) BROWNING: MOVE TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.

Chairman Bastian adjourned the meeting at 10:03 a.m.

  
Gordon Browning, Board of Trustees Secretary

7-26-13  
Date Signed