



College of Western Idaho

BOARD OF TRUSTEES SPECIAL MEETING

3:00 p.m. Meeting

PRESIDENT'S CONFERENCE ROOM

6056 BIRCH LANE, NAMPA ID

JULY 17, 2012

MINUTES

Call to Order and Verification of Quorum

Chair Stanley Bastian called the meeting to order at 3:00 p.m. and verified that a quorum of the board was present at the meeting.

Attendance

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

Also present: Bert Glandon, President
Rick Aman, VP Instruction
Terry Blom, AVP Student Services
Craig Brown, VP Resource Development
Denise Kohtz, Executive Director Human Resources
Cheryl Wright, VP Finance and Administration
Donna Robinson, Executive Assistant

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

- None.

CONSENT AGENDA

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

CHAIRMAN BASTIAN APPOINTED TRUSTEE BROWNING TO WORK WITH THE CHAIRMAN TO RESEARCH THE POLICIES RELATING TO ADDITIONAL OFFICES FOR THE TRUSTEES AND THE TRAINING OF NEW TRUSTEES OF NORTH IDAHO COLLEGE AND COLLEGE OF SOUTHERN IDAHO.

1ST READING SPECIAL COURSE FEES SPRING 2013

(M) BROWNING: WAIVE THE 2ND READING AND APPROVE SPECIAL COURSE FEES SPRING 2013 AS PRESENTED. THE MOTION CARRIED UNANIMOUSLY.

2nd Reading Board Policy 2040

(M) BROWNING: TABLE THE 2ND READING OF THIS POLICY FOR FURTHER CONSIDERATION. THE MOTION FAILED 3 NO AND 1 YES.

(M) HURLBUTT: APPROVE BOARD POLICY 2040 AS PRESENTED. THE MOTION CARRIED UNANIMOUSLY.

Employee Survey Report

- Denise Kohtz, Executive Director Human Resources, presented information from the latest CWI Employee Survey.

ACCOUNTING PROGRAM PRESENTATION

Business Program Lead John Nordstrom
Faculty Joe Welker
CWI Graduate Amanda Winn
CWI Graduate Sephora Law

External Survey Report

- Craig Brown, Vice President Resource Development, presented information on the public and student surveys.

PRESIDENT'S REPORT

- President Glandon reviewed the packet of documents.

EXECUTIVE SESSION

(M) Bastian: At 5:35 p.m. go into executive session under Idaho Code Sections Idaho Code Sections 67-2345 Idaho Code Section 67-2345(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
Mark Dunham	aye
Guy Hurlbutt	aye
Gordon Browning	aye

Return to open session at 6:05p.m.

2ND READING FY2013 BUDGET

- Vice President Cheryl Wright and Budget Director Jeff Shinn reviewed the packet of documents.
- Community member, Mr. Bob Van Arnem, addressed the board.

(M) BASTIAN: APPROVE FY2013 BUDGET AS PRESENTED. THE MOTION CARRIED UNANIMOUSLY.

(M) HURLBUTT: APPROVE PRESIDENT GLANDON'S EMPLOYMENT CONTRACT. CHANGES MAY BE NEGOTIATED AT THE NEXT MEETING. THE MOTION CARRIED UNANIMOUSLY.

Chair Bastian adjourned the meeting at 6:40 p.m.


Mark Dunham, Board of Trustees Secretary