



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

**Nampa Campus Administration Building**  
**President's Conference Room**  
**6056 Birch Lane, Nampa, Idaho**  
*August 16, 2013*

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**CALL TO ORDER AND VERIFICATION OF QUORUM**

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

**PLEDGE OF ALLEGIANCE**

**ATTENDANCE**

**Trustees:** Stanley Bastian – Chairman  
Mary "M.C." Niland - Vice Chair  
Gordon Browning – Secretary/Treasurer  
Mark Dunham  
Guy Hurlbutt

**Also present:** Bert Glandon, President  
David Shellberg, VP Instruction and Student Services  
Cheryl Wright, VP Finance and Administration  
Craig Brown, VP Resource Development  
Terry Blom, AVP, Enrollment & Student Services  
Denise Kohtz, Executive Director, Human Resources  
Kristin Bjorkman, Partner, Hawley, Troxell, Ennis & Hawley  
Anitra Townsend, Board Liaison

**MICRON CENTER TRANSFER & REVISED MEMORANDUM OF UNDERSTANDING, FOUNDATION & CWI**

- Cheryl Wright explained that the College must own the Micron center by September 1<sup>st</sup> if they are to request occupancy costs from the legislature.
- An appraisal has been completed.

- Kristin Bjorkman explained legal recommendations for the transfer.

1. **(M) NILAND: MOVE TO TRANSFER OWNERSHIP OF THE MICRON CENTER FOR PROFESSIONAL TECHNICAL EDUCATION FROM THE COLLEGE OF WESTERN IDAHO FOUNDATION, INC., TO THE COLLEGE OF WESTERN IDAHO. MOTION PASSED UNANIMOUSLY. Rescinded by unanimous vote of the Board, 9-17-2013.**

**DISCUSSION:**

Trustee Hurlbutt clarified that the above motion assumes that all of the requirements for transfer explained by Nick Miller in his legal opinion, dated August 5, 2013, will be met. Chairman Bastian concurred.

2. **(M) NILAND: MOVE TO APPROVE AMENDMENT ONE TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CWI FOUNDATION, INC., AND THE COLLEGE OF WESTERN IDAHO. MOTION PASSED UNANIMOUSLY. Rescinded by unanimous vote of the Board, 9-17-2013.**

**DISCUSSION:**

Chairman Bastian clarified that the Foundation must be supported by CWI until such time as it has \$30 million in unrestricted endowments or assets that may be monetized.

**STUDENT UNION BUILDING LOCATION**

- Craig Brown explained the current planned location for the building, and the other existing options.
- The Board of Trustees came to a consensus opinion that the building location should move south to bring it closer to the main entrance on Terra Linda Drive and to help position it to serve as a community icon.

3. **(M) DUNHAM: MOVE TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.**

Chairman Bastian adjourned the meeting at 12:15 p.m.

  
Gordon Browning, Board of Trustees Secretary

9-17-12  
Date Signed