



Board of Trustees Special Meeting Minutes
3:00 p.m.

Nampa Campus Administration Building
President's Conference Room
6056 Birch Lane, Nampa, Idaho
August 26, 2013

CALL TO ORDER AND VERIFICATION OF QUORUM

Chairman Stan Bastian called the meeting to order at 3:00 p.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 – call in
Gordon Browning – Secretary/Treasurer
Mark Dunham – call in
Guy Hurlbutt – call in

Also present: Bert Glandon, President
David Shellberg, VP Instruction and Student Services
Cheryl Wright, VP Finance and Administration
Craig Brown, VP Resource Development
Anitra Townsend, Board Liaison

EXECUTIVE SESSION

At 3:05, Chairman Bastian MOVED THAT THE BOARD, PURSUANT TO IDAHO CODE § 67-2345(1)(c), CONVENE IN EXECUTIVE SESSION: To acquire an interest in real property which is not owned by a public agency AND THE VOTE TO DO SO BY ROLL CALL:

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

The Board resumed the public session at 3:25 p.m.

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

Chairman Bastian adjourned the meeting at 3:26 p.m.


Gordon Browning, Board of Trustees Secretary

9-17-2013
Date Signed