



College of Western Idaho
BOARD OF TRUSTEES MEETING
9:00 A.M. MEETING
PRESIDENT'S CONFERENCE ROOM
6056 BIRCH LANE, NAMPA ID
OCTOBER 18, 2011
MINUTES

Call to Order and Verification of Quorum

Chair Stanley Bastian called the meeting to order at 9:00 a.m. and verified that a quorum of the board was present at the meeting.

Attendance

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

Also present: Bert Glandon, President
Cheryl Wright, VP Finance and Administration
Rick Aman, VP Instruction
Craig Brown, AVP Resource Development
Donna Robinson, Executive Assistant
Nick Miller, Attorney

PLEDGE OF ALLEGIANCE

DORMITORY HOUSING COMMISSIONERS' REPORT

Stanley Bastian

- Chairman Gerald Hunter reported on the Dormitory Housing Commission (DHC) meeting held this morning.
- DHC bylaws were approved.
- Attorney Nick Miller assisted in leading the conversation regarding student fees and/or charitable giving in order to build a student services building.
- Chair Bastian recommends review of strategic plan as well as information sharing with the CWI students.
- Trustees tasked CWI administration to work on strategic plans.

- AVP Craig Brown made a three point recommendation: Modify campus master plan, conceptual programming of what goes into the next building, hire an architect.

CONSENT AGENDA

Stanley Bastian

(M) DUNHAM: APPROVE CONSENT AGENDA AS PRESENTED AND ADD AN AGENDA ITEM FOR TRUSTEE REPORTS AS NEXT ITEM. MOTION CARRIED UNANIMOUSLY.

TRUSTEE REPORTS

Stanley Bastian

- Trustees Dunham and Hurlbutt reported on the legislative meeting last week regarding draft bill.
- Trustees Bastian and Browning reported on their recent visit to the Association of Community College Trustees.

CALL FOR PUBLIC COMMENT

Stanley Bastian

- None

AUTOMOTIVE PROGRAM PRESENTATION

Rick Aman

- Dean Will Fanning, Department Chair Jeff Schroeder, Instructor Pat Neal introduced students: Ashley Bennett and Cory Butler.
- Pat Neal was recognized as a new Department Chair for PTE.
- Pat Neal provided and discussed handouts.
- Student Ashley Bennett related her student experience at CWI. She attended directly out of high school and now works at Petersen Stampede Dodge. The intern program was very beneficial.
- Student Cory Butler was a long-term Micron employee prior to entering the CWI Automotive program. Internship was key, "our time to shine", show the employers what we can do. Currently working as a fleet mechanic at BSU.

FINANCE COMMITTEE REPORT

Mark Dunham

- Cheryl Wright reviewed finance committee information.

PRESIDENT'S REPORT

- President Glandon gave updates on:
 - NWCCU site visit out brief.
 - One time additional funds.
 - Traffic issues at Idaho Center Blvd.
 - BSU fifty acres.
 - Higher One for students.
 - Black board issues.

- o Ellen Spencer and Jeff Flynn, co-chairs of the CWI Safety Committee addressed the Board. Committee tasks and projects discussed. CWI is issuing RFP for the creation of a continuity of operations plan. President's Cabinet requested information, from the safety committee, a plan for development of a Risk Management Department.

By consensus the Trustees tasked CWI Administration to pursue Nampa Campus east exit to Star Road via the BSU 50 acres.

FACULTY SENATE

President Glandon publicly thanked the staff and faculty for their assistance and work during the NWCCU site visit October 2011.

Recognized: Katharine Alworth, Grace Barnes, Lynda Benson, Connie Black, Terry Blom, Craig Brown, Sherie Burke, Cathy Carson, Kim Channpraseut, Jennifer Couch, Cathleen Currie, Brian Currin, Jodi Davis-Gempler, Jessica Downing, Audrey Eldridge, Will Fanning, Scott Fenwick, Jeff Flynn, Teresa Fridrich, Teresa Geissler, Katya Gourley, Amanda Graham, Marilyn Griggs, Wyndi Halsey, Cathy Hampton, Jennifer Hedges, Kevin Jensen, Susan Johnson, Phyllis Meinhardt, Jennifer Justice, Linda Kaiser, Valeri Kiesig, Susan Knights, Debra Lady, Michelle Landa, Kim Leeder, Steve Lysne, Sue Madarieta, Lori Manzanares, Judith Orwig, Joy Palmer, Neil Parker Brenda Pettinger, Kathleen Pollard, Christian Purvis-Aldrich, Emiko Quintana, Adrian San Miguel, Jeff Schroeder, Jeff Shinn, Chris Simon, Valerie Stacey, Heather Thompson, Steve Tracht, Fern VanMaren, Jac Webb and Cheryl Wright.

- o Cathy and Lynda thanked the Board for their work with the site visit.
- o Cathy and Lynda thanked Guy Hurlbutt and Mark Dunham for attending the faculty senate meeting. This was very well received by the faculty.

EXECUTIVE SESSION

At 11:45 a.m. a motion was made by Chairman Bastian to go into executive session under Idaho Code Sections 67-2345(1)(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

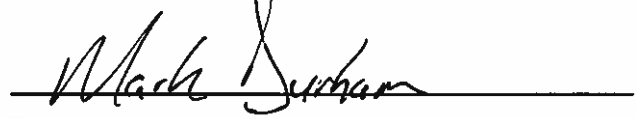
Stanley Bastian	aye
Mary (M.C.) Niland	aye
Guy Hurlbutt	aye
Mark Dunham	aye
Gordon Browning	aye

At 12:05 p.m. return to open session.

(M) DUNHAM: APPROVE ENTERING INTO A LEASE FOR SPACE IN FRUITLAND TO RELOCATE AND EXPAND BUSINESS PARTNERSHIPS/WORKFORCE DEVELOPMENT PROGRAMS. MOTION CARRIED UNANIMOUSLY.

Adjournment

At 12:15 p.m. Chair Bastian adjourned the meeting.

A handwritten signature in black ink, appearing to read "Mark Dunham", is written over a solid horizontal line.

Mark Dunham, Board of Trustees Secretary