



Trustees for the College of Western Idaho – Executive Session

MINUTES
College of Western Idaho
Board of Trustees
March 19, 2019
Nampa Administration Building, 6056 Birch Lane
Nampa, Idaho

There was an executive session meeting held for the Trustees for the College of Western Idaho held on March 19, 2019.

Present:

Skip Smyser, Chairman
Mark Dunham, Vice Chairman
Mary Niland, Secretary/Treasurer
Molly Lentz
Annie Hightower

Absent:

N/A

1. Pursuant to Idaho Code Section § 74-206 (1)(b)(f), Idaho Code, the Executive Session was called to order at 9:01 a.m. by Chairman Skip Smyser.

2. Discussion:
 - (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student;

 - (f) To communicate with legal counsel for the public agency to discuss legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement;

3. Executive Session adjourned by unanimous vote at 9:58 a.m.