



Board of Trustees Regular Meeting Minutes
9:00 a.m.

Nampa Campus Administrative Building
Suite 201, President's Conference Room
6056 Birch Lane, Nampa, Idaho

September 15, 2015

CALL TO ORDER AND VERIFICATION OF QUORUM

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

ATTENDANCE

TRUSTEES:

Mary Niland
Guy Hurlbutt – Vice Chair
Stanley Bastian – Secretary/Treasurer
Mark Dunham
Emily Walton

Also present:

Bert Glandon, President
Cheryl Wright, VP Finance and Administration
Craig Brown, VP Resource Development
Tony Meatte, Comptroller
Kristin Bjorkman, Attorney, Hawley Troxell
Steve Berenter, Attorney, Hawley Troxell
Kathy Ohnsman, Trustee Liaison

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

None

CALL FOR PUBLIC COMMENT

None

CONSENT AGENDA

The Board reviewed the consent agenda items

MINUTES REVIEW

M/S BASTIAN/DUNHAM. MOVE TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY.

BOARD COMMITTEE REPORTS**Finance Committee**

- Report reviewed by Cheryl Wright

Foundation Board

- Craig Brown updated the Trustees on the Foundation's work and a reminder of the upcoming October 7th "Opening Doors Benefit Dinner".

Community Outreach

- Trustee Walton updated the Trustees on presentations that have been given to the community. We are starting to work with the Mexican Consulate and others on building a Hispanic initiative in Canyon County.

Policies

- Progress is continuing to be made on Policies and Procedures.

SBOE – FY15 PERFORMANCE MEASURE REPORT – DOUG DePRIEST GAVE AN UPDATE ON THE PERFORMANCE MEASURES.

- Trustees would like to see the other Community College's reports to SBOE.
- The "Fall Report" will be presented to the Board in November.


CTA PRESENTATION ON ADA COUNTY CAMPUS

- Insight sessions were a big success with the community, involved a lot of robust discussions and positive comments about CWI and the Ada County location.
- CTA showed three different conceptual designs.
- Additional workshops planned for September 22 & 23 for public and staff.
- Trustees thanked CTA for doing an outstanding job on this presentation and the insight sessions/workshops.

The Board returned to public session at 3:08 p.m.

(M/S) BASTIAN/HURLBUTT MOVED TO ADJOURN. MOTION PASSED UNANIMOUSLY.

Chair Niland adjourned the meeting at 3:10 p.m.


Stanley Bastian, Secretary/Treasurer

10/20/15
Date Signed