

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

Nampa Campus Administrative Building
Executive Conference Room, 201B
6056 Birch Lane, Nampa, Idaho
September 29, 2015

CALL TO ORDER AND VERIFICATION OF QUORUM

Chair Mary Niland called the meeting to order at 3:00 p.m., and verified that a quorum of the Board was present at the meeting.

ATTENDANCE

Trustees: Mary "M.C." Niland – Chair
Stanley Bastian –Secretary/Treasurer
Emily Walton
Guy Hurlbutt (via telephone)

EXECUTIVE SESSION

At 3:02 p.m., Chair Niland MOVED, AND TRUSTEE BASTIAN SECONDED, THAT THE BOARD, PURSUANT TO IDAHO CODE § 74-206(1) (c), CONVENE IN EXECUTIVE SESSION:

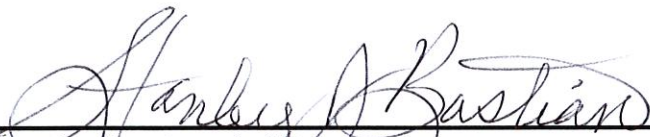
To acquire an interest in real property which is not owned by a public agency.

AND THE VOTE TO DO SO BY ROLL CALL:

Mary "M.C." Niland	aye
Stan Bastian	aye
Emily Walton	aye
Guy Hurlbutt	aye

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

Chair Niland adjourned the meeting at 4:18 p.m.


Stan Bastian, Board of Trustees Secretary

10/20/15
Date Signed