



**Board of Trustees Special Meeting Minutes  
8:30 a.m.**

***Nampa Administration Building  
President's Conference Room  
6056 Birch Lane, Boise, Idaho***

***September 2, 2016***

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**CALL TO ORDER AND VERIFICATION OF QUORUM**

Chair Mary Niland called the meeting to order at 8:30 a.m. and verified that a quorum of the Board was present.

**ATTENDANCE**

**TRUSTEES:**

Mary Niland, Chair  
Mark Dunham  
Emily Walton

**ALSO PRESENT:**

Bert Glandon, President  
David Shellberg, EVP Instruction and Student Services  
Cheryl Wright, VP Finance and Administration  
Craig Brown, VP Resource Development  
Jake Garcin, Communications Representative  
Audrey Eldridge, Marketing Manager

**EXECUTIVE SESSION:**

**PURSUANT TO IDAHO CODE**

**AT 8:31 A.M. CHAIR NILAND MOVED THAT THE BOARD, PURSUANT TO IDAHO CODE § 74-206 (1) (A),  
CONVENE IN EXECUTIVE SESSION:**

**PURSUANT TO IDAHO CODE § 74-206(1) (a), CONVENE IN EXECUTIVE SESSION:**

(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled;

**THE VOTE TO DO SO BY ROLL CALL**

- Chair Niland aye
- Trustee Dunham aye
- Trustee Walton aye

**LUNCH**

**THE BOARD RETURNED TO PUBLIC SESSION AT 1:13 P.M.**

**(M/S) WALTON/DUNHAM: MOVED TO ADJOURN AT 1:15 PM. MOTION PASSED UNANIMOUSLY.**

  
Stanley Bastian, Secretary/Treasurer

  
Date Signed