



Trustees for the College of Western Idaho – Executive Session

MINUTES
College of Western Idaho
Board of Trustees
March 20, 2018
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 20, 2018.

Idaho Code Section § 74-206 (1)(b)

Present:

Mark Dunham, Chairman
Emily Walton, Vice Chairman
Stan, Bastian, Secretary/Treasurer
Mary Niland
Skip Smyser
Bert Glandon, President
Steve Berenter, Attorney

None Absent:

Idaho Code Section § 74-206 (1)(f)

Present:

Mark Dunham, Chairman
Emily Walton, Vice Chairman
Stan, Bastian, Secretary/Treasurer
Mary Niland
Skip Smyser
Bert Glandon, President
Lillian Talley, Executive Director
Steve Berenter, Attorney

None Absent:

Idaho Code Section § 74-206 (1)(c)

Present:

Mark Dunham, Chairman
Emily Walton, Vice Chairman
Stan, Bastian, Secretary/Treasurer
Mary Niland
Skip Smyser
Bert Glandon, President
David Shellberg, Executive Vice President
Craig Brown, Vice President
Mark Browning, Vice President
Tony Meatte, Vice President
Nick Miller, Attorney

None Absent:

1. Pursuant to Idaho Code Section § 74-206 (1)(b)(f)(c), Idaho Code, the Executive Session was called to order at 9:00 a.m. by Chairman Mark Dunham.
2. Discussion:
The Board discussed personnel, litigation, and property matters.
3. Executive Session adjourned by unanimous vote at 10:54 a.m.