



Board of Trustees Special Meeting Minutes
8:00 a.m.

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

December 11, 2014

CALL TO ORDER AND VERIFICATION OF QUORUM

Chair Mary Niland called the meeting to order at 8:06a.m., and verified that a quorum of the Board was present at the meeting.

PUBLIC COMMENT: None

ATTENDANCE

Trustees: Mary "M.C." Niland – Chair
Guy Hurlbutt – Vice Chair
Stanley Bastian –Secretary/ Treasurer
Mark Dunham
Emily Walton

Also present: Bert Glandon, President
Cheryl Wright, VP Finance & Administration
Craig Brown, VP Resource Development
Anitra Townsend, Board Liaison

ACCREDITATION—THREE YEAR SITE VISIT

- Craig Brown gave a summary of where CWI stands in the accreditation process.
- Staff would like Trustee input on Mission and Vision statements, helping to address issues pointed out by NWCCU.

2016-2020 COMPREHENSIVE STRATEGIC PLANNING

- VP Brown explained that the 2010-2015 plan provided a nice framework to build upon for the next five years.

- Cheryl Wright pointed out that CWI followed the 2010-2015 plan.
- Vision, Mission & Core Themes Work Session: The Board decided to move into a work session.
 - The Board called Mike Reynoldson to consult on some issues.

The Board decided that they had no need for an Executive Session.

1. (M/S) DUNHAM/HURLBUTT. MOVE TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.

Chair Niland adjourned the meeting at 10 a.m.


Stan Bastian, Board of Trustees Secretary


Date Signed