



College of Western Idaho
BOARD OF TRUSTEES MEETING
MEETING - 9:00 A.M.
EXECUTIVE SESSION – 2:00 P.M.
PRESIDENT'S CONFERENCE ROOM
6056 BIRCH LANE, NAMPA ID
January 18, 2011
MINUTES

CALL TO ORDER AND VERIFICATION OF QUORUM

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

ATTENDANCE

Trustees: Stanley Bastian
Mary M.C. Niland
Guy Hurlbutt
Mark Dunham
Gordon Browning

Also present: Bert Glandon, President
Steven Berenter, Attorney for College of Western Idaho
Cheryl Wright, VP Finance and Administration
Rick Aman, VP Instruction
Donna Robinson, Executive Assistant

PUBLIC COMMENT

None

PUBLIC RECOGNITION

- President Glandon introduced Terry Blom, Kevin Jensen, Connie Black and Lori Manzanaras from student services.
- President Glandon introduced Jennifer Couch, Jessica Downing, and Morriah Marks from the advancement office.
- The Board of Trustees and President Glandon thanked staff for their dedication.

(M) Niland: Modify to agenda to include a finance committee report. The motion carried unanimously.

CONSENT AGENDA

APPROVAL OF MINUTES

Chair Bastian called for remarks regarding the consent agenda items.

(M) Dunham: approve the consent agenda items as presented. The motion carried unanimously.

FACULTY SENATE OFFICERS Bert Glandon

- President Charles Dickinson and Vice President Linda Otto discussed the documents provided in December. The faculty feedback has been very positive.

ABE PROGRAM PRESENTATION Bert Glandon

- Program Director Jac Webb reviewed handout and introduced students.
- Students Marie Wallingford, Lorena Lofthouse, and Manuel Munoz shared their CWI experiences with the Board.

IDAHO EDUCATION NETWORK (IEN) PROPOSAL Rick Aman

- Rick Aman reviewed the proposal.

(M) Niland: endorse the proposal presented. The motion carried unanimously.

FINANCE COMMITTEE REPORT Cheryl Wright

- Cheryl Wright, Jeff Shinn, and Marilyn Griggs reviewed handouts.
- The finance committee will provide meeting minutes to the Trustees.

LEGISLATIVE STRATEGY DISCUSSION Stanley Bastian

- Jeremy Pisca of Risch Pisca participated via telephone.
- Trustees made recommendations to Jeremy Pisca based on group discussion.
- Steven Berenter of Hawley Troxell addressed the board.
- Trustees made recommendations to Steven Berenter based on group discussion.

PRESIDENT’S REPORT Bert Glandon

President Glandon reviewed the packet of documents.

CWI GROWTH ISSUES RELATED TO RESOURCES Stanley Bastian

Group discussion on projected growth in student headcount and related effects on faculty, staff and facilities.

Old Business

None

Executive Session

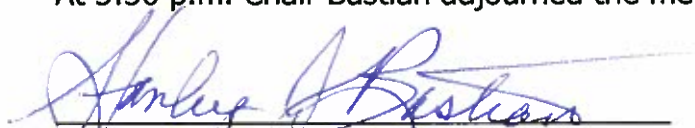
At 1:50 p.m. motion was made by Trustee Bastian to go into executive session under Idaho Code Sections 67-2345(1)(b)(c) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;

Stanley Bastian	aye
Guy Hurlbutt	aye
Mark Dunham	aye
Mary M.C. Niland	aye
Gordon Browning	aye

At 3:30 p.m., a motion was made to return to open session by Chair Bastian.

ADJOURNMENT

At 3:30 p.m. Chair Bastian adjourned the meeting.



Mark Dunham, Board of Trustees Secretary