



Trustees for the College of Western Idaho – Executive Session

**MINUTES
College of Western Idaho Board of Trustees
January 20, 2009**

An Executive Session of the Trustees for the College of Western Idaho was held January 20, 2009 at the Hampton Inn and Suites at the Idaho Center, 5750 Franklin Road, Trout Room, Nampa, Idaho. Chairman Guy Hurlbutt presided.

Present:

Guy Hurlbutt, Chairman
Mary (M.C.) Niland, Vice Chairman
Mark Dunham, Secretary/Treasurer
Stanley Bastian
Tammy Ray

Absent:

None.

Pursuant to Idaho Code Section 67-2345(1)(c), the Executive Session was called to order at 10:40 a.m. by Chairman Guy Hurlbutt.

There was discussion on refining the needs of CWI for property in Ada County and properties that could potentially meet those needs.

Chairman Hurlbutt noted that there is no need for a motion to leave executive session. Hurlbutt declared that Executive Session was adjourned.



Mark Dunham, Secretary

2-17-09
Date