



College of Western Idaho

**BOARD OF TRUSTEES MEETING
MEETING - 9:00 A.M.
EXECUTIVE SESSION – 11:30 A.M.
PRESIDENT’S CONFERENCE ROOM
6056 BIRCH LANE, NAMPA ID
February 15, 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 (via telephone)
Gordon Browning

Also present: Bert Glandon, President
Cheryl Wright, VP Finance and Administration
Rick Aman, VP Instruction
Donna Robinson, Executive Assistant

PLEDGE OF ALLEGIANCE

(M) Hurlbutt: To amend the agenda to move the executive session to immediately precede the President’s report. The motion carried unanimously.

PUBLIC COMMENT

- Stan Brings expressed concern regarding the funding of consultants.
- Stan Brings will submit a formal request for information.

CONSENT AGENDA

APPROVAL OF MINUTES

Chair Bastian called for remarks regarding the consent agenda items.

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

FACULTY SENATE OFFICERS

Bert Glandon

- Faculty Senate President Charles Dickinson addressed the Board.
- President Glandon publicly thanked Lynda Benson and Linda Otto for their important and positive contributions at the meeting held on January 28, 2011.

DEVELOPMENTAL MATH PROGRAM PRESENTATION

Bert Glandon

- Program Director Jim McCue addressed the board.
- Students Shale Witt and Jesie Torkelson addressed the board.

(M) Browning: To amend the agenda to move the presentation by Dr. Griffin to follow the program presentation. The motion carried unanimously.

DR. DENNIS GRIFFIN

Stanley Bastian

- Dr. Griffin presented a draft of his book and asked the Trustees for input.

PTE PROGRAM ANALYSIS

Bert Glandon

- President Glandon reviewed the packet of documents.
- Chair Bastian directed Cathy Hampton to include the faculty comments in these reports.

FINANCE COMMITTEE REPORT

Cheryl Wright

Cheryl Wright and Jeff Shinn addressed the board.

(M) Niland: Based on the recommendation of the finance committee and recognizing the Idaho physical presence of Seattle Northwest Securities Corporation, we adopt their proposal as financial advisors to CWI. The motion carried unanimously.

(M) Browning: Based on the recommendation of Tom Beitia, the Finance Committee recommends Chris Larson of Little Morris, LLP, as an additional Finance Committee member. The motion carried unanimously.

CWI SPECIAL COURSE FEES

RICK AMAN

Rick Aman and Cathy Hampton reviewed the packet of documents.

(M) Browning: To waive the second and third reading and accept the Special Course Fees as presented. The motion carried unanimously.

Executive Session

At 11:30 a.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 3:00 p.m., a motion was made to return to open session by Chair Bastian.

PRESIDENT’S REPORT

Bert Glandon

- President Glandon reviewed the packet of documents.

ADJOURNMENT

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



Mark Dunham, Board of Trustees Secretary