



SPECIAL MINUTES

March 9, 2009

College of Western Idaho Board of Trustees

Main Campus, Room 218
5500 E. University Way
Nampa, ID 83687

A special meeting of the Trustees for the College of Western Idaho was held March 9, 2009, at the Main Campus, Room 218, 5500 E. University Way, Nampa, ID 83687. Chairman Guy Hurlbutt presided.

Present:

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

Absent:

None.

Call to Order.

The meeting was called to order at 9:00 a.m. by Chairman Hurlbutt.

Executive Session pursuant to Idaho Code 67-2345(1)(a)

M (Chairman Hurlbutt): to move to Executive Session pursuant to Idaho Code 67-2345(1)(a), to consider hiring a public officer, employee, staff member or individual agent. Motion carried by roll call vote at 9:02 a.m.

Chairman Hurlbutt declared the Executive Session adjourned at 2:30 pm.

Master Campus Plan:

M (Bastian/Dunham): to prioritize the comprehensive master plan finalists in the following order:

1. MIG
2. SRG
3. OPSIS

Further, the administration be directed to negotiate with the above firm(s) as outlined in Idaho Code 67-2320.

Other/New Business:

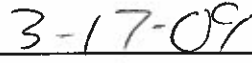
No other or new Business was discussed.

Adjourn:

Chairman Hurlbutt adjourned the meeting at 2:40 p.m.



Mark Dunham, Secretary



Date