



**SPECIAL MINUTES**  
**College of Western Idaho Board of Trustees**  
**March 31, 2009**  
6056 Birch Lane, Suite 200  
Nampa, Idaho

A special meeting of the Trustees for the College of Western Idaho was held March 31, 2009, at the Aspen Creek Conference Room, 6056 Birch Lane in Nampa, Idaho. Chairman Guy Hurlbutt presided.

**Present:**

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

**Absent:**

None.

**Call to Order.**

Chairman Hurlbutt called the meeting to order at 3:40p.m. Richard Stover of Eberle, Berlin, Kading, Turnbow & McKIveen Chartered; Franklin Lee of Givens Pursley LLP (via telephone); and Lew Manglos and Jeff Needs of Colliers International, were in the audience.

**M (Dunham): to amend agenda by adding CWI President Compensation Package.**  
*Motion carried unanimously.*

**Ada County Lease Space.**

A discussion was held regarding entering into a lease agreement with Sundance Company for the Pintail Center. This would be The College of Western Idaho's (CWI) Ada County site and house several technical programs, administrative offices, a student services center (including assessment and tutoring), plus general education classroom space.

**M (Bastian): CWI Trustees authorize CWI Administration and two CWI trustees, to negotiate a lease agreement with The Sundance Company for the Pintail Center, located in the Black Eagle Center on Overland Road.** *Motion carried unanimously.*

**CWI Presidential Search – President’s Compensation Package.**

A discussion was held regarding a request from Cizek Associates to create a salary range for the new President and allow consultant Marti Cizek to discuss the compensation package with potential presidential candidates.

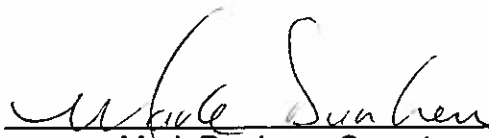
**M (Niland): CWI Trustees authorize Cizek Associates to discuss with potential presidential candidates, a Presidential salary of \$150,000 - \$170,000, plus additional items to be negotiated. Motion carried unanimously.**

**Old/New Business.**

**M (Ray): CWI Trustees approve a budget transfer of \$35,000 from Adult Basic Education to Enrollment and Student Services. Motion carried unanimously.**

**Adjourn.**

Chairman Hurlbutt adjourned the meeting at 5:05 p.m.

  
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Mark Dunham, Secretary

5-19-09  
Date