



BOARD OF TRUSTEES SPECIAL MEETING MINUTES

MEETING – 3:00 P.M.

PRESIDENT’S CONFERENCE ROOM

6056 BIRCH LANE, NAMPA IDAHO

May 23, 2011

CALL TO ORDER AND VERIFICATION OF QUORUM

Chair Stanley Bastian called the meeting to order at 3:00 p.m. and noted that a quorum of the board was present at the meeting.

ATTENDANCE

Trustees: Stanley Bastian
 Mary M.C. Niland (excused)
 Guy Hurlbutt (excused)
 Mark Dunham (via telephone)
 Gordon Browning

Also present: Bert Glandon, President
 Craig Brown, Assistant Vice President Resource Development
 Cheryl Wright, Vice President Finance and Administration
 Donna Robinson, Executive Assistant
 Jeff Flynn, Facilities Manager
 Jeff Shinn, Budget Director

CONSIDER PARKING LOT PAVING, CWI NAMPA CAMPUS Stanley Bastian

(M) Browning: accept the bid by Theuson Construction for the grading and paving of the east parking lot of the CWI Nampa campus. The motion passed with two in favor and one abstained.

Executive Session

At 3:15 p.m. motion was made by Trustee Bastian to go into executive session under Idaho Code Sections 67-2345(1)(c) 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
Mark Dunham	aye
Gordon Browning	aye

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

(M) Browning: authorize signature of letter of intent dated May 20, 2011 regarding the Eagle River Building. The motion carried unanimously.

ADJOURNMENT

At 3:40 p.m. Chair Bastian adjourned the meeting.



Mark Dunham, Board of Trustees Secretary