



SPECIAL MINUTES
June 2, 2009
College of Western Idaho Board of Trustees
Courtyard Marriott
1789 S. Eagle Road
Meridian, ID 83642

Present:

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

Absent:

None.

Call to Order and Introductions.

Chairman Hurlbutt called the meeting to order at 7:30 a.m.

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

M (Chairman Hurlbutt): to move into 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 7:31 a.m.

Chairman Hurlbutt declared the Executive Session adjourned and returned to Regular Session at 6:20 p.m.

Adjourn.

Chairman Hurlbutt adjourned the regular meeting at 7:35 p.m.



Mark Dunham, Secretary



Date