



SPECIAL MEETING MINUTES
College of Western Idaho Board of Trustee
July 9, 2008
Boise State University West Campus Building, Room 301
Nampa, Idaho

A special meeting of the Trustees for the College of Western Idaho was held July 9, 2008 at the Boise State University Campus Building in Nampa, Idaho. Chairman Jerry Hess presided.

Present:

Jerry Hess, Chairman
Mark Dunham, Vice Chairman
Mary Carol (M.C.) Niland, Secretary
Hatch Barrett

Absent:

Guy Hurlbutt, Excused

Trustee Work:

The meeting was called to order at 2:00 p.m. Chairman Hess requested the addition of an agenda item to discuss the state appropriation budget for the College of Western Idaho. The Trustees agreed by consensus.

Discussion of Selland Professional Technical Education Programs

Dick Ledington, State Division of Professional Education (SDPTE), spoke on the funding and the required measurements for Professional Technical Education Programs. Mr. Ledington stated that Selland College has always ranked very high in the quality of its programs. Chairman Hess asked if the college could set its own criteria above the state required criteria. Mr. Ledington stated that that is encouraged. SDPTE oversight is not on what specific programs are offered. The institution presents SDPTE with requests for funding for new programs.

Dr Vera McCrink, Dean of Selland College, presented the outcome measures used by Selland Professional Technical Education and reported to the State Division of Professional Technical Education. Dr McCrink also presented a report on the statewide outcomes. Enrollment, attrition and placement rates are the major outcome measurements that determine whether or not Selland closes programs.

Trustee Niland stated that there is a sense that CWI should offer something new not just what has been offered at Selland. Trustee Niland stated that the college will need to know what is needed in the community and respond to that need.

Dr McCrink stated that the short-term workforce-training arm of Selland is also instrumental in meeting the business needs of the area. The workforce training programs are often more flexible and often can be more responsive in a shorter time frame.

Secretary Niland stated that the community college will want to offer Tech Prep concurrent enrollment through the high schools along with concurrent enrollment in academic classes.

Discussion on Budgeting Processes and Timelines

The Trustees requested that Cheryl Wright bring a draft of the Fiscal Year (FY) 2009 Budget and a draft FY 2010 budget to the July 15th Trustee meeting. There will be no decisions made at the July 15th meeting. A special meeting will be called to approve the FY 2010 State Appropriation request. There will be discussion on both the FY 2009 and the FY 2010 in the Regular August meeting.

Adjourn.
Chairman Hess adjourned the meeting at 3:30 p.m.



M.C. Niland, Secretary

_____ Date