



College of Western Idaho
BOARD OF TRUSTEES SPECIAL MEETING
MEETING – 8:45 A.M.
6056 BIRCH LANE, NAMPA ID
July 1, 2010
SPECIAL MEETING MINUTES

CALL TO ORDER AND VERIFICATION OF QUORUM

Chair Guy Hurlbutt called the meeting to order at 8:45 a.m. and verified that a quorum of the board was present at the meeting.

ATTENDANCE

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

Also present: Bert Glandon, President
 Jeff Shinn, Budget Director
 Donna Robinson, Executive Assistant

(M) Niland: approve a continuing budget resolution for fiscal year 2011 through July and August 2010, or until the Trustees formally approve a FY2011 budget.

OLD BUSINESS


None.

NEW BUSINESS

Trustee Bastian shall continue discussions with Edmark Superstore regarding a leased vehicle for President Glandon.

ADJOURNMENT

At 9:00 a.m. Chair Hurlbutt adjourned the meeting.


Mark Dunham, Board of Trustees Secretary