



College of Western Idaho
BOARD OF TRUSTEES MEETING
REGULAR MEETING - 2:00 P.M.
PRESIDENT'S CONFERENCE ROOM
6056 BIRCH LANE, NAMPA ID
July 19, 2011
MINUTES

CALL TO ORDER AND VERIFICATION OF QUORUM

Chair Stanley Bastian called the meeting to order at 2:00 p.m. and verified that a quorum of the board was present at the meeting.

ATTENDANCE

Trustees: Stanley Bastian
Mary M.C. Niland (excused)
Guy Hurlbutt
Mark Dunham
Gordon Browning (participated via telephone at 3:25 p.m.)

Also present: Bert Glandon, President
Cheryl Wright, VP Finance and Administration
Rick Aman, VP Instruction
Craig Brown, Assistant Vice President
Donna Robinson, Executive Assistant

(M): Bastian: Amend the agenda item regarding policy review. Strike the policy and procedure 2nd reading and change to Faculty Handbook 1st reading. The motion carried unanimously.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

- Mr. Bob Van Arnhem of Eagle Idaho addressed the board.
- Requested and received permission to address the budget at this time rather than at the budget hearing later today.
- Mr. Van Arnhem discussed his concerns regarding budgets and benefits.
- Trustees and staff replied and discussed mandated zero-based budgeting and employee benefits.

TOUR ASPEN CREEK MALL BUILDING

Stanley Bastian

- Complete.

CONSENT AGENDA

- Chair Bastian called for remarks regarding the consent agenda items.

(M) Hurlbutt: Approve the consent agenda items as presented. The motion carried unanimously.

FACULTY HANDBOOK 1ST READING

Stanley Bastian

- Chair Bastian called for remarks regarding the Faculty Handbook draft.
- President Glandon asked Trustees to review the handbook and submit comments to president's office.
- The Faculty Senate wish to present this draft to faculty the week of August 15, 2011.
- Trustee Hurlbutt commended the work of the Senate officers toward this document.
- Chair Bastian asked for clarification on section 3.08.
- Trustee Dunham asked for clarification on section 3.08.02. It is to be understood that this is *budget allowing*. Recommended language "Within the Board-approved budget..."
- Trustee Hurlbutt recommends annual performance evaluations.
- Annual formative vs. summative evaluations will be reviewed.
- Chair Bastian requested an appendix item of "CWI Student Evaluation of Faculty".
- 3.09 Trustee Hurlbutt recommended language indicating partnership of Chair and Faculty in selecting this person to perform the review.
- Trustee Hurlbutt recommends mandatory end of semester student evaluations of faculty.
- Trustee Browning would like to strike the word "Idaho" from 5.20. Also recommends proof of substantial insurance.
- Faculty Senate officers were praised for professional and collegial work on this document.

FACULTY SENATE OFFICERS

Bert Glandon

- Acting Faculty Senate officers, Cathy Carson and Lynda Benson, addressed the board.

CRIMINAL JUSTICE PROGRAM PRESENTATION

Bert Glandon

- Instructor Stephanie Breach introduced students: Greg Wanous, Shale Witt, and Telena Schatz.
- These students are criminal justice majors and members of the Criminal Justice Club.

PRESIDENT'S REPORT

Bert Glandon

(M)Dunham: approve the naming opportunities as presented for the new PTE building. Motion passed unanimously.

- President Glandon reviewed the packet of documents.
- Jennifer Couch and Audrey Eldridge presented new student-based CWI videos. Chair Bastian thanked the team and recommended additional Gen Ed footage, the majority of our student population. Chair

Bastian also thanked the communication team for their efforts to create and post the accreditation information in the President’s Conference Room.

Old Business

Chair Bastian reported on his meeting with the NIC and CSI Trustee Chairmen. Minutes of this meeting will be available soon with the collaboration of Jerry Gee.

EXECUTIVE SESSION

Stanley Bastian

At 5:25 p.m. a motion was made by Chairman Bastian to go into executive session under Idaho Code Sections 67-2345(1)(b)(c) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;(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
Guy Hurlbutt	aye
Mark Dunham	aye
Gordon Browning	aye

At 5:35 p.m., a motion was made to return to open session by Chair Bastian.

(M)Dunham: authorize the CWI administration execute a new lease at the Eagle River location as documented in our agenda. Motion passed unanimously.

At 5:35 p.m. a motion was made to adjourn for meal break by Chair Bastian.
At 6:00 p.m. a motion was made to return to open session by Chair Bastian.

CWI FY2012 Budget Second Reading

Cheryl Wright

- Vice President Cheryl Wright and Budget Director Jeff Shinn presented CWI FY2012 budget information.

CALL FOR PUBLIC COMMENT

Stanley Bastian

- Public comment accepted and discussed.

(M) Hurlbutt: approve the FY2012 Budget as presented. The motion passed unanimously.

ADJOURNMENT

At 6:30 p.m. Chair Bastian adjourned the meeting.



Mark Dunham, Board of Trustees Secretary