

## Trustees for the College of Western Idaho – Executive Session

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College of Western Idaho  
Board of Trustees  
August 7, 2007  
Boise State University West Campus Building, Room 116  
Nampa, Idaho

An executive session meeting of the Trustees for the College of Western Idaho was held August 7, 2007 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/Treasurer  
Hatch Barrett  
Guy Hurlbutt

**Absent:**

None

1. Discussion of President

The Trustees met in executive session to discuss the employment of a President of the College of Western Idaho. Discussion centered around the needs, demands, and requirements of the position as well as the job qualifications. The general consensus was that employing a President who was familiar with existing programs and the demographics of the Community College District would best serve the community and the college. Based on these considerations, Dr. Dennis Griffin was invited to discuss the position with the Trustees.

2. Discussion of Administrative Officer

The Trustees then met with Karen Echeverria to discuss the position of Administration Officer.

3. Discussion of Legal Counsel

Trustee Barrett explained that Eberle Berlin had offered the services of Rich Stover to assist CWI Trustees through the end of September 2007 at no cost.

  
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M.C. Niland, Secretary

  
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Date