



College of Western Idaho

**BOARD OF TRUSTEES MEETING
MEETING - 9:00 A.M.
EXECUTIVE SESSION – 2:00 P.M.
PRESIDENT'S CONFERENCE ROOM
6056 BIRCH LANE, NAMPA ID
September 21, 2010
MINUTES**

CALL TO ORDER AND VERIFICATION OF QUORUM

Chair Guy Hurlbutt called the meeting to order at 9:00 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 (Approved arrival at 2:00)
Mark Dunham
Stanley Bastian

Also present: Bert Glandon, President
Steven Berenter, Attorney for College of Western Idaho
Cheryl Wright, VP Finance and Administration
Rick Aman, VP Instruction
Donna Robinson, Executive Assistant

PUBLIC COMMENT

Dr. Stan Brings: Where did the "44% increase in CWD business & industry customized training" statistic come from? It does not agree with the report sent to SDPTE for customized training. There is a line within the report specifically for customized training."

President Glandon will clarify where the 44% increase came from and how that was calculated. President Glandon will report back to Dr. Brings and the Board of Trustees.

(M) HURLBUTT: Remove item "CSI to CWI Migration Presentation" from the agenda. Reprioritize the agenda as follows: Call to Order, Call for Public Comment, Faculty Senate, Consent Agenda, Proposal for Government Relations Services, Academic Calendar First Reading, President's Report, Board Policy Second Reading, Ethics Policy First Reading, Old Business, New Business, and Executive session. The motion carried unanimously.

FACULTY SENATE OFFICERS

Bert Glandon

- President Charles Dickinson and Vice President Linda Otto discussed projects, goals, and timelines the faculty senate is working on.
- The Senate plans to continue to work with President Glandon and Dr. Aman to submit the proposals for the Board of Trustees' consideration.
- CWI Administration and Board of Trustees welcome additional opportunities to meet with faculty.

CONSENT AGENDA

APPROVAL OF MINUTES

Chair Hurlbutt called for remarks regarding the consent agenda items.

- **(M) Dunham: approve the consent agenda items as presented. The motion carried unanimously.**

PROPOSAL FOR GOVERNMENT RELATIONS SERVICES

Mark Dunham

- Trustees recommended posting RFQ in the Idaho Press Tribune and the Idaho Statesman ASAP.
- Trustee Dunham will chair a scoring committee.
- Committee will present recommendations at the October meeting.

ACADEMIC CALENDAR FIRST READING

Bert Glandon

- Documents reviewed.
- Second reading scheduled for October meeting.

PRESIDENT'S REPORT

Bert Glandon

- President Glandon reviewed the packet of documents.
- **(M) Dunham: CWI Board of Trustees will support the State Board of Education efforts to change legislation regarding the ORP contribution rates. The motion carried unanimously.**

BOARD POLICY SECOND READING

Stanley Bastian

- Stanley Bastian reviewed the packet of documents.
- **(M) Dunham: approve the policies as with the exception of those that we have tabled for further review. The approved policies shall be effective November 1, 2010. The motion carried unanimously.**

CWI BOARD OF TRUSTEES: ETHICS POLICY FIRST READING

Stanley Bastian

- Tabled to the October meeting.

Old Business

- None

Executive Session

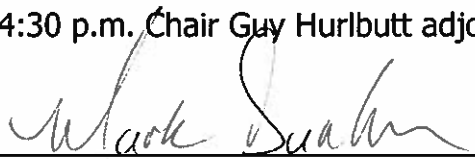
At 1:50 p.m. motion was made by Trustee Hurlbutt, seconded by Trustee Dunham, to go into executive session under Idaho Code Sections 67-2345(1)(b)(c) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;

Guy Hurlbutt	aye
Stanley Bastian	aye
Mark Dunham	aye
Mary M.C. Niland	aye

At 4:30 p.m., a motion was made to return to open session by Trustee Hurlbutt.

ADJOURNMENT

At 4:30 p.m. Chair Guy Hurlbutt adjourned the meeting.



 Mark Dunham, Board of Trustees Secretary