



College of Western Idaho
BOARD OF TRUSTEES MEETING
9:00 A.M. MEETING
PRESIDENT'S CONFERENCE ROOM
6056 BIRCH LANE, NAMPA ID
SEPTEMBER 26, 2011
MINUTES

Call to Order and Verification of Quorum

Chair Stanley Bastian 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: Stanley Bastian
Mary M.C. Niland (excused)
Guy Hurlbutt
Mark Dunham
Gordon Browning

Also present: Bert Glandon, President
Cheryl Wright, VP Finance and Administration
Rick Aman, VP Instruction
Craig Brown, AVP Resource Development
Donna Robinson, Executive Assistant
Steve Berenter, Attorney

(M) HURLBUTT: APPROVE CONSENT AGENDA AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

Pledge of Allegiance

Call for Public Comment

- None

CWI Student Senators

- President Amanda Graham, Vice President Cody Phelps, and Treasurer Hilary Lee address the board.
- The ASCWI presented information on activities and workshops they provided the first two weeks of class.
- The ASCWI Constitution draft shall be presented to the Board of Trustees for approval.

- President Glandon and the Trustees publicly thanked the ASCWI officers for their services and dedication to the school and our students.

2nd Reading Procedure 5012

- Attorney Steven Berenter reviewed and discussed the procedure.

(M) HURLBUTT: APPROVE ADMINISTRATIVE PROCEDURE 5012 AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

1st Reading Employee Handbook

- Group discussion and review with Steve Berenter.
- 2nd reading will be scheduled for October meeting.

1st Reading 2013-2014 Academic Calendar

(M) DUNHAM: WAIVE 2ND READING AND APPROVE 2013-2014 ACADEMIC CALENDAR AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

Accreditation Site Visit

- Rick Aman reviewed and discussed the documents with the Trustees.

Business Partnerships/Workforce Development (Bp/Wd) Program Presentation

- Vice President Craig Brown introduced and publicly thanked Director Scott Fenwick, Sherie Burke, Kathleen Pollard for their service to CWI and our community.
- Director Fenwick described many of the Bp/Wd programs.
- Chair Bastian recommends Bp/Wd work with the CWI Advisory Council to identify community needs.

Finance Committee Report

- Cheryl Wright reviewed the packet of documents.
- Trustee Dunham discussed the membership of the finance committee.

(M) DUNHAM: TOM BEITIA, THE FINANCE COMMITTEE, AND I RECOMMEND BRIAN BURNETT, VP INVESTMENTS, FINANCIAL ADVISOR FOR UBS FINANCIAL SERVICES INC. BE APPOINTED AS A MEMBER OF THE CWI FINANCE COMMITTEE. MOTION CARRIED UNANIMOUSLY.

Idaho Community College Trustee Work Plan Proposal

- Chair Bastian discussed the packet of documents and the work plan proposed by Jerry Gee.
- Lobbyist Ben Davenport of Risch Pisca reviewed current legislation concerning the Idaho community colleges.

(M) HURLBUTT: APPROVE THE WORK PLAN WITH SUGGESTED CHANGES. MOTION CARRIED UNANIMOUSLY.

President's Report

- President Glandon gave on updates on:
 - Purchase of greenhouses at the horticulture site.
 - Commencement venue and date.
 - Intersection safety at Idaho Center Blvd. and Birch Lane.
 - M3 project in Eagle.

(M) DUNHAM: AUTHORIZE THE PURCHASE, ROOF REPLACEMENT AND MAINTENANCE AS OUTLINED ON THE GREENHOUSES. MOTION CARRIED UNANIMOUSLY.

Faculty Senate Officers

- President Cathy Carson and Vice President Lynda Benson addressed the board.

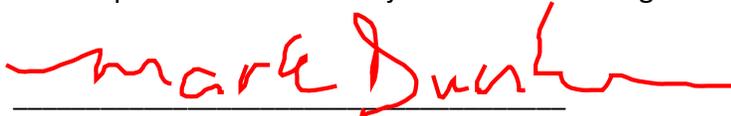
EXECUTIVE SESSION

At 1:10 p.m. a motion was made by Chairman Bastian to go into executive session under Idaho Code Sections 67-2345(1)(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

Adjournment

At 1:35 p.m. Chair Bastian adjourned the meeting.



Mark Dunham, Board of Trustees Secretary