



**SPECIAL MINUTES**  
**October 1, 2009**  
**College of Western Idaho Board of Trustees**  
6056 Birch Lane  
Nampa, ID 83687

**Present:**

Guy Hurlbutt, Chairman  
Mary (M.C.) Niland, Vice Chairman  
Mark Dunham, Secretary/Treasurer  
Stanley Bastian  
Tammy Ray

**Absent:**

None.

**Guests:**

Bert Glandon  
Eva Conrad  
Darroch Young  
Stan Brings  
Julie Slark

**Call to Order and Introductions.**

Chairman Hurlbutt called the meeting to order at 8:00 a.m.

**California Collegiate Brain Trust Discussion (CCBT).**

Eva Conrad and Darroch (Rocky) Young of CCBT presented an interim report to the trustees on the information they have compiled to date on the development of a Comprehensive Strategic Plan for CWI. The discussion included the following topics:

- Research Summary
- Mission
- Strategic Directions
- Planning Overview

**Adjourn.**

Chairman Hurlbutt adjourned the regular meeting at 12:00pm.

A handwritten signature in black ink, appearing to read "Mark Dunham", is written over a horizontal line.

Mark Dunham, Secretary

10-20-09  
Date