



SPECIAL MEETING MINUTES
College of Western Idaho Board of Trustee
November 13, 2007
Boise State University West Campus Building, Room 119
Nampa, Idaho

A meeting of the Trustees for the College of Western Idaho was held November 13, 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
Hatch Barrett
Guy Hurlbutt

Absent:

None

Trustee Work:

The meeting was called to order at 12:00 p.m. and introductions made by Chairman Hess.

1. Business Plan.

M (Barrett): to accept the Business Plan as presented. *Motion carried unanimously*

2. Vision/Mission Statement.

Kathy Hagler led the discussion on the formation of the Vision and Mission statements. The work will continue at the November 20th regular meeting. The Board ratified a contract with Kathy Hagler and Associates.

3. Other/New Business.

Vice-chairman Dunham requested that Jim Weatherby be added to the November 20th agenda and Community Focus Discussion be added to the December 18th agenda.

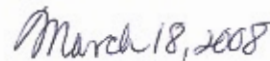
Chairman Hess suggested that the trustees and staff have a strategy for Master Planning of the BSU West campus. The Trustees agreed by consensus to have President Griffin contact OPSIS and request they give a presentation to the Board at the December meeting. OPSIS, an Oregon firm, was hired by Boise State University to start a Campus Master Plan for BSU West. The formation of the College of Western Idaho changed the scope of the project and Boise State University requested OPSIS to stop the project.

4. Adjourn

Chairman Hess adjourned the meeting at 5:44 p.m.



M.C. Niland, Secretary



Date