



Trustees for the College of Western Idaho – Executive Session

**MINUTES
College of Western Idaho Board of Trustees
December 17, 2008**

An Executive Session of the Trustees for the College of Western Idaho was held December 17, 2008 at the Aspen Creek Center Conference Room, 6056 Birch Lane, in Nampa, Idaho. Chairman Guy Hurlbutt presided.

Present:

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

Absent:

None.

Pursuant to Idaho Code Section 67-2345(1)(a), the Executive Session was called to order at 1:50 p.m. by Chairman Guy Hurlbutt.

A detailed discussion took place on the proposals received from consulting firms who responded to the Request for Proposal for the CWI Presidential Search.

M (Hurlbutt) to move out of Executive Session. Executive Session adjourned by unanimous vote at 2:29 p.m.



Mark Dunham, Secretary

1-20-09
Date