



SPECIAL MINUTES
January 27, 2009
College of Western Idaho Board of Trustees
6056 Birch Lane, Suite 200
Nampa, Idaho

A special meeting of the Trustees for the College of Western Idaho was held January 27, 2009, at the Cottonwood Grille, 913 W. River Street, Boise, ID 83702. Chairman Guy Hurlbutt presided.

Present:

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

Absent:

None.

Call to Order. The meeting was called to order at 11:05 a.m. by Chairman Hurlbutt who introduced the Northern Idaho College (NIC) President and Board of Trustees.

Northern Idaho College:

Both the NIC Board and CWI Board discussed the desire to have all three Idaho community colleges work together. NIC offered to host a meeting for all three Boards in Coeur d'Alene next summer, 2009.

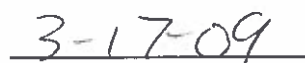
Other/New Business:

No other or new Business was discussed.

Adjourn: Chairman Hurlbutt adjourned the meeting at 1:20 p.m.



Mark Dunham, Secretary



Date