



**Trustees for the College of Western Idaho – Executive Session**

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**MINUTES  
College of Western Idaho Board of Trustees  
February 17, 2009**

An Executive Session of the Trustees for the College of Western Idaho was held February 17, 2009 at the Hampton Inn and Suites at the Idaho Center, 5750 Franklin Road, Rainbow Room, Nampa, Idaho. Chairman Guy Hurlbutt presided.

**Present:**

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

**Absent:**

None.

Pursuant to Idaho Code Section 67-2345(1)(a), the Executive Session was called to order at 12:39 p.m. by Chairman Guy Hurlbutt.

Rand Spiwak and the Trustees discussed the consultants' proposals for the Campus Master Plan, its relationship to the Comprehensive Strategic Plan development, and implementation along with the plans to interview potential consultants with Rand Spiwak.

Chairman Hurlbutt adjourned the Executive Session at 10:13 a.m.

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

Mark Dunham, Secretary

3-20-09

Date