



College of Western Idaho

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES  
MEETING - 9:00 A.M.  
PRESIDENT'S CONFERENCE ROOM  
6056 BIRCH LANE, NAMPA IDAHO  
February 4, 2011**

**CALL TO ORDER AND VERIFICATION OF QUORUM**

Chair Stanley Bastian called the meeting to order at 9:00 a.m. and noted that a quorum of the board was present at the meeting.

**ATTENDANCE**

Trustees: Stanley Bastian  
Mary M.C. Niland  
Guy Hurlbutt  
Mark Dunham  
Gordon Browning

Also present: Bert Glandon, President  
Cheryl Wright, Vice President  
Donna Robinson, Executive Assistant

**CALL FOR PUBLIC COMMENT**

Stanley Bastian

Stan Brings addressed the board.

**INFORMATIONAL SESSION WITH HON. TOM LUNA, STATE SUPERINTENDENT OF PUBLIC INSTRUCTION**

Stanley Bastian

Tom Luna addressed the board.

**PROPOSED LEGISLATION**

Stanley Bastian

1. Jeremy Pisca addressed the Board via telephone.
2. Group discussion.
3. Chair Bastian made the following comments for the record:
  - "There is no fiscal impact" – this declaration needs to be closely scrutinized.
  - The legislation calls for the creation of 5 sub-election districts but allows for the creation of 3 sub-districts and 1 municipal sub-district (four in total). How does this add up to 5 districts? Additionally, the municipal-sub district must be identical to the

boundaries of the qualifying district. What if the city is larger or smaller, in population, than 40% of the district?

- Lines 15-18, who determines the districts when a new community college is established? The State Board of Education? Do we restart the process of "staggered" elections with the formation of sub-districts, as the proposed legislation calls for?
- What will be the basis of determining population numbers? The U.S. Census is not mentioned and it appears that the Board could redistrict at any time of their choosing and can use any population statistics of their choosing.
- What happens if a county votes to join the district? What if a newly joining county is not contiguous? How often will districts need to be redrawn as new counties come into the district?
- Lines 43-49, reporting of campaign contributions and expenditures are required, *"except that the clerk of the district court shall stand in place of the secretary of state."* Who does one report to with districts that cross county lines? One or both counties?

**(M) Dunham: CWI Board of Trustees opposes House Bill 106 due to technical issues and flaws. Mary M.C. Niland voted no on the motion to oppose HB 106. Four in favor and one opposed, the motion carries.**

#### **Executive Session**

At 10:55 a.m. motion was made by Trustee Bastian to go into executive session under Idaho Code Sections 67-2345(1)(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;

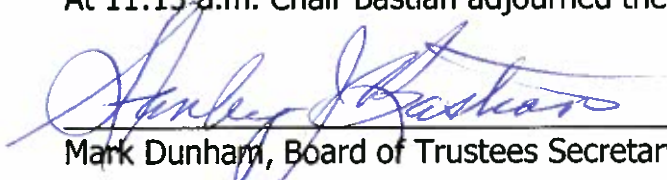
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|------------------|-----|
| Stanley Bastian  | aye |
| Guy Hurlbutt     | aye |
| Mark Dunham      | aye |
| Mary M.C. Niland | aye |
| Gordon Browning  | aye |

At 11:10 a.m., a motion was made to return to open session by Chair Bastian.

**(M) Bastian: Release Mark Dunham from the CWI Foundation Board Liaison and appoint Guy Hurlbutt to this position. The motion carried unanimously.**

#### **ADJOURNMENT**

At 11:15 a.m. Chair Bastian adjourned the meeting.

  
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Mark Dunham, Board of Trustees Secretary