



SPECIAL MINUTES
College of Western Idaho Board of Trustees
June 30, 2009

A Special Meeting of the Trustees for the College of Western Idaho was held June 30, 2009 at the CWI Administrative Offices at Aspen Creek Center, 6056 Birch Lane, in Nampa, Idaho. Chairman Guy Hurlbutt presided.

Present:

Guy Hurlbutt, Chairman
Mark Dunham, Secretary/Treasurer (by phone)
Stanley Bastian (by phone)
Tammy Ray (by phone)

Absent:

Mary (M.C.) Niland, Vice Chairman

Call to Order.

Chairman Hurlbutt called the meeting to order at 3:10 p.m.

Approval of Canyon County Center Transition Agreement.

Rich Stover stated that the deeds are fully executed and ready to go to the title company when approved.

M/S (Dunham/Bastian): to approve Canyon Center Transition Agreement.

Motion carried unanimously.

Approval of the Lease Agreement between CWI and BSU for PTE programs remaining on the BSU campus.

M/S (Ray/Dunham): to approve Selland College Property Lease with BSU. *Motion carried unanimously.*

Approval of the Park and Ride MOU with BSU.

M/S (Bastian/Dunham): to approve the Park and Ride MOU with BSU. *Motion carried unanimously.*

President Griffin expressed thanks to the Board for their hard work in getting these agreements approved.

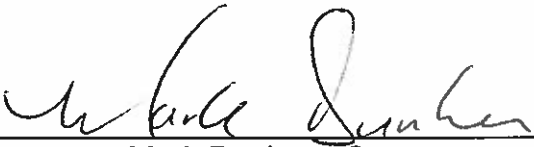
Trustee Dunham expressed thanks to Rich Stover for his time and effort in moving these documents through the process.

Old/New Business

No old/new business.

Adjourn.

Chairman Hurlbutt adjourned the special meeting at 3:20 p.m.



Mark Dunham, Secretary

7-21-09
Date