



College of Western Idaho
BOARD OF TRUSTEES MEETING
MEETING - 2:00 P.M.
FY2011 BUDGET PRESENTATION – 6:00 P.M.
NAMPA CAMPUS
5500 OPPORTUNITY DRIVE, NAMPA ID
August 17, 2010
MINUTES

CALL TO ORDER AND VERIFICATION OF QUORUM

Chair Guy Hurlbutt called the meeting to order at 2:00 p.m. and verified that a quorum of the board was present at the meeting.

ATTENDANCE

Trustees: Guy Hurlbutt
Mary M.C. Niland
Tammy Ray
Mark Dunham
Stanley Bastian (Approved arrival at 2:20 p.m.)

Also present: Bert Glandon, President
Nick Miller, Attorney for College of Western Idaho
Cheryl Wright, VP Finance and Administration
Rick Aman, VP Instruction
Donna Robinson, Executive Assistant

(M) Hurlbutt: Amend the agenda to include a public comment each month prior to the consent agenda; strike the dormitory housing commission discussion from the agenda; add discussion of legislative processes and the potential need to retain a lobbyist under old business and advance the old business agenda item to directly follow the consent agenda. The motion carried unanimously.

PUBLIC COMMENT

None

CONSENT AGENDA

Chair Hurlbutt called for remarks regarding the consent agenda items.

- **(M) Niland: approve the consent agenda items as presented. The motion carried unanimously.**

OLD BUSINESS

PROPOSAL FOR GOVERNMENT RELATIONS SERVICES

Mark Dunham

- Handout provided and discussed.
- Trustee Dunham will bring a formal recommendation to the September Board of Trustees meeting.

BOARD POLICY FIRST READING

Stanley Bastian

- Trustee Bastian reviewed the packet of documents.
- Cathy Hampton provided and discussed handouts.
- Trustees may provide comments, via e-mail, directly to Cathy Hampton.
- Cathy Hampton shall include trustee comments at the next reading.
- Chairman Hurlbutt requested review of Chapter 5 by Hawley Troxell.
- A second reading will occur at the September meeting.

CWD BUSINESS AND MARKETING PLAN DISCUSSION

Bert Glandon

- President Glandon reviewed the packet of documents.
- Chair Hurlbutt commends Dr. Martin and her staff for the impressive reports and brochures presented today.
- Chair Hurlbutt stated, "The Center for Workforce Development program must become a profit center for the college."

PRESIDENT'S REPORT

Bert Glandon

- President Glandon reviewed the packet of documents.
- Joan Edwards provided CWI Foundation updates.
- Rick Aman provided an accreditation update.
- Trustee Bastian requested board presentations on the accreditation themes.

(M) Niland: postpone the October meeting to the 26th. The motion carried unanimously.

NEW BUSINESS

- NONE

At 4:15 p.m. Chair Hurlbutt called for recess until 6:00 p.m.

CWI FY2011 BUDGET SECOND READING

Bert Glandon

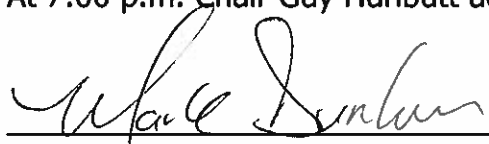
- Cheryl Wright and Jeff Shinn presented the FY2011 budget information.
- Public comments were accepted.

(M) Bastian: approve the FY2011 budget as presented. (S) Niland. The motion carried unanimously.

(M) Dunham: vacate the August 18, 2010 special meeting. The motion carried unanimously.

ADOURNMENT

At 7:00 p.m. Chair Guy Hurlbutt adjourned the meeting.



Mark Dunham, Board of Trustees Secretary