



Trustees for the College of Western Idaho – Executive Session

**MINUTES
College of Western Idaho Board of Trustees
December 23, 2008**

An Executive Session of the Trustees for the College of Western Idaho was held December 23, 2008 at the CWI Administrative Offices at Aspen Creek Center, 6056 Birch Lane, in Nampa, Idaho. Chairman Guy Hurlbutt presided.

Present:

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

Absent:

None.

Pursuant to Idaho Code Section 67-2345(1)(a), the Executive Session was called to order at 4:36 p.m. by Chairman Guy Hurlbutt.

The Trustees discussed the reference check information on the consultants who submitted proposals to conduct the search for a new CWI President.

M (Hurlbutt) to move out of Executive Session. Executive Session adjourned by unanimous vote at 4:53 p.m.



Mark Dunham, Secretary

1-20-09
Date