



Board of Trustees Special Meeting Minutes
8:00 a.m.

Nampa Campus Administrative Building
President's Conference Room
6056 Birch Lane, Suite 201
Nampa, Idaho

February 11, 2014

CALL TO ORDER AND VERIFICATION OF QUORUM

Chairperson Mary Niland called the meeting to order at 8:00 a.m., and verified that a quorum of the Board was present at the meeting.

PUBLIC COMMENT: Taken later in the meeting

ATTENDANCE

Trustees: Stanley Bastian – Chairman—call in
Mary "M.C." Niland - Vice Chair – acting Chair, present
Gordon Browning – Secretary/Treasurer -- present
Mark Dunham – present
Guy Hurlbutt – present

Also present: Bert Glandon, President
David Shellberg, Executive Vice President, Instruction and Enrollment & Student Services
Cheryl Wright, Vice President, Finance & Administration
Anitra Townsend, Board Liaison

DISCUSSION OF SENATE BILL 1254

- Bert Glandon presented the background of the bill
- Dr. Glandon explained that the governing boards of the public colleges and universities believe that they should make the choices for their campuses on such issues.
- The Trustees discussed their objections to the bill as currently written

- Trustee Browning would like to revisit the CWI policy about retired police officers being allowed to carry guns on campus.

PUBLIC COMMENT: Mr. Bob Van Arnem gave testimony to the Board. The Board thanked Mr. Van Arnem for his comments and encouraged him to testify before the Senate State Affairs Committee.

- The Board reviewed **Administrative Procedure 4343**, which addresses CWI's current approach to weapons on campus.

1. (M) HURLBUTT. MOVE THAT THE BOARD OF TRUSTEES OPPOSE SENATE BILL 1254. CHAIRMAN BASTIAN REQUESTED A ROLL CALL VOTE:

- | | |
|----------------------|-----|
| • Stan Bastian | aye |
| • Mary "M.C." Niland | aye |
| • Gordon Browning | nay |
| • Mark Dunham | aye |
| • Guy Hurlbutt | aye |

THE MOTION PASSED WITH FOUR (4) VOTES IN FAVOR, ONE (1) OPPOSED.

- The Board decided that President Glandon would testify before the Senate State Affairs committee, and agreed upon their major objections to the bill.
- The Board reiterated its commitment to the Association of Community College Trustees (ACCT) ethics guidelines, which states that, once passed, a motion should get the unanimous support of the Board.

2. (M) DUNHAM: MOVE TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.

Chair Niland adjourned the meeting at 9:13 a.m.


 Gordon Browning, Board of Trustees Secretary

3-18-12
 Date Signed