



Board of Trustees Special Meeting Minutes
9:00 a.m.

Riverside Hotel, Emerald Room
6056 Chinden Blvd.
Boise, Idaho 83714

March 10, 2015

CALL TO ORDER AND VERIFICATION OF QUORUM

Chair Mary Niland called the meeting to order at 9:00 a.m. and verified that a quorum of the Board was present at the meeting.

PUBLIC COMMENT: None at this time.

INTRODUCTION OF VISITORS

Community member Bob Van Arnem attended.

ATTENDANCE

Trustees: Mary "M.C." Niland – Chair
Guy Hurlbutt – Vice Chair
Stanley Bastian –Secretary/ Treasurer
Mark Dunham
Emily Walton

Also present: Bert Glandon, President
David Shellberg, EVP Instruction & Enrollment and Student Services
Cheryl Wright, VP Finance and Administration
Craig Brown, VP Resource Development
Tony Meatte, Comptroller
Anitra Townsend, Board Liaison

IDAHO COMMISSION ON AGING—AREA AGENCY DISCUSSION

1. President Glandon provided background on the topic. Bert recommended that the Board wait to make a decision until ICOA has provided all requested data.
2. Trustee Hurlbutt expressed concern about timing and about the lack of an Executive Director for Region III.
3. Trustee Dunham also expressed concerns, asked if any other parties were interested in providing the service. VP Wright answered that there is not another viable option.
4. Chair Niland stated that the Board will not address the decision about becoming the Region III Area on Aging until the Board has been fully informed.

PUBLIC COMMENT

5. Bob Van Arnem asked why CWI would become involved with social advocacy. Chair Niland replied that becoming an Area Agency on Aging would help with CWI's mission of community advocacy, which includes economic development for the counties.
6. Trustee Bastian wanted to be sure that CWI asked ICOA for a copy of their budget.
7. Trustee Walton asked if there was any indication as to when the litigation in which ICOA was involved might be resolved. Cheryl stated that there was no indication.

EXECUTIVE SESSION

At 9:36 a.m., Chairperson Niland MOVED, AND TRUSTEE BASTIAN SECONDED, THAT THE BOARD, PURSUANT TO IDAHO CODE § 67-2345(1) (c), CONVENE IN EXECUTIVE SESSION: To acquire an interest in real property which is not owned by a public agency AND THE VOTE TO DO SO BY ROLL CALL:

- Mary "M.C." Niland aye
- Stan Bastian aye
- Emily Walton aye
- Mark Dunham aye
- Guy Hurlbutt aye

The Board returned to public session at 11:16 a.m.

LEASE EXTENSION DISCUSSION

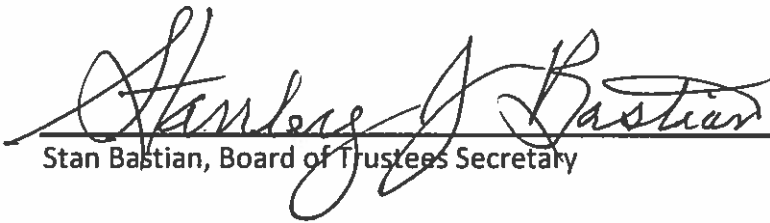
- 1. (M/S) BASTIAN/DUNHAM. MOVE TO EXTEND THE LEASE ON THE ASPEN CREEK ADMINISTRATIVE BUILDING THROUGH JUNE 30, 2022. MOTION PASSED UNANIMOUSLY.**

STRATEGIC INITIATIVES DISCUSSION

This discussion was tabled.

- 2. (M/S) BASTIAN/WALTON. MOVE TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.**

Chair Niland adjourned the meeting at 11:18.



Stan Bastian, Board of Trustees Secretary

Date Signed