



Board of Trustees Special Meeting Minutes
2:00 p.m.

**Nampa Campus Administrative Building
Executive Conference Room
6056 Birch Lane, Room 201C
Nampa, Idaho**

March 25, 2014

CALL TO ORDER AND VERIFICATION OF QUORUM

Chairman Stan Bastian called the meeting to order at 2:00 p.m., and verified that a quorum of the Board was present at the meeting.

PUBLIC COMMENT: None taken

ATTENDANCE

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

Also present: Bert Glandon, President
Craig Brown, Vice President, Resource Development
Anitra Townsend, Board Liaison

BOARD RETREAT PLANNING

- Chairman Bastian asked that two retreats be planned.
- The first retreat, to be scheduled as soon as possible will be to establish 6-10 "ends" policies.
- The second, to be held in mid-May, will finalize these policies with help of a facilitator.

CALENDARING

- The Board decided by consensus that the April board meeting will remain on the 15th, despite its proximity to the State Board of Education Meeting.

At 2:10, Chairman Bastian MOVED 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:

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

The Board resumed the public session at 2:56 a.m.

1. (M) BROWNING: MOVE TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.

Chair Bastian adjourned the meeting at 2:57 p.m.


Gordon Browning, Board of Trustees Secretary

4-15-14
Date Signed