



College of Western Idaho

BOARD OF TRUSTEES MEETING

9:30 a.m. Meeting

PRESIDENT'S CONFERENCE ROOM

6056 BIRCH LANE, NAMPA ID

APRIL 10, 2012

MINUTES

Call to Order and Verification of Quorum

Chair Stanley Bastian called the meeting to order at 9:30 a.m. and verified that a quorum of the board was present at the meeting.

Attendance

Trustees: Stanley Bastian
Mary M.C. Niland
Guy Hurlbutt
Gordon Browning
Mark Dunham (excused)

Also present: Bert Glandon, President
Cheryl Wright, VP Finance and Administration
Craig Brown, AVP Resource Development
Terry Blom, Dean Student Services
Donna Robinson, Executive Assistant

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

- None

CONSENT AGENDA

TRUSTEE BROWNING REQUESTED MOVING THE ASCWI STUDENT REQUEST OFF THE CONSENT AGENDA TO ALLOW FURTHER DISCUSSION. APPROVED BY CONSENSUS.

(M) NILAND: APPROVE CONSENT AGENDA AS AMENDED. THE MOTION CARRIED UNANIMOUSLY.

ASCWI Student Club Name Request

- Group discussion.

(M) NILAND: APPROVE ASCWI STUDENT CLUB NAME REQUEST. THE MOTION CARRIED BY MAJORITY VOTE.

FACULTY SENATE LEADERSHIP

- President Cathy Carson and Vice President Lynda Benson addressed the Board of Trustees.

STAFF SENATE LEADERSHIP

- President Katharine Allworth addressed the Board of Trustees.

STUDENT SENATE LEADERSHIP

- Outgoing President Amanda Graham introduced President Elect Christian Decker and Treasurer Logan Yott.
- Trustees requested summary of student survey results.
- Chairman Stanley Bastian publicly thanked Amanda Graham for her service to CWI students.

2nd Reading ASCWI Constitution

(M) BASTIAN: DEFER THIS DOCUMENT BACK TO CWI ADMINISTRATION. UPDATE AND 3RD READING SHALL TAKE PLACE AT THE MAY TRUSTEE MEETING. THE MOTION CARRIED UNANIMOUSLY.

ASCWI BUDGET REVIEW

- Treasurer Logan Yott reviewed the packet of documents.
- Group discussion.

(M) BASTIAN: THIS PROCESS SHALL BECOME A PART OF THE REGULAR BUDGETING PROCESS. AND ASCWI WILL BE A LINE ITEM WITHIN THE BUDGET. THE MOTION CARRIED UNANIMOUSLY.

PROGRAM PRESENTATION

- **Culinary Arts Department Chair Pat Neal introduced:** Program Head Adrian Carcas and CWI Culinary Program Graduates: Jon Burchard and Sarah Smith.

EXECUTIVE SESSION

(M) Bastian: At 12:15 p.m. Chairman Bastian to go into executive session under Idaho Code Sections Idaho Code Sections 67-2345(1)(c): To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;

Stanley Bastian	aye
Mary (M.C.) Niland	aye
Guy Hurlbutt	aye
Gordon Browning	aye

- Craig Brown reviewed a packet of documents related to facility planning.

Return to open session at 1:00 p.m.

(M) BROWNING: AUTHORIZE CWI ADMINISTRATION TO EXECUTE LEASE WITH OPTION TO PURCHASE FOR A NEW BUILDING IN THE ASPEN CREEK COMPLEX AND TO MODIFY AN EXISTING LEASE FOR PADS RELATED TO PARKING. THE MOTION CARRIED UNANIMOUSLY.

Chair Bastian adjourned the meeting at 1:15 p.m.



Mark Dunham, Board of Trustees Secretary