



**Board of Trustees Regular Meeting Minutes**  
*9:00 a.m.*

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

*April 15, 2014*

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**CALL TO ORDER AND VERIFICATION OF QUORUM**

Chairman Stan Bastian called the meeting to order at 9:01 a.m. and verified that a quorum of the Board was present at the meeting.

**ATTENDANCE**

Trustees:

- Stanley Bastian – Chair
- Mary “M.C.” Niland –Vice Chair
- Gordon Browning – Secretary/Treasurer
- Guy Hurlbutt
- Mark Dunham, Trustee

Also present:

- Bert Glandon, President
- Cheryl Wright, VP Finance and Administration
- Craig Brown, VP Resource Development
- Terry Blom, AVP, Enrollment & Student Services
- Denise Kohtz, Executive Director, Human Resources
- Marilyn Griggs, Executive Director, Financial Services
- Jeff Shinn, Director, Budget
- Jeff Flynn, Director, Facilities Management
- Anitra Townsend, Board Liaison

**PLEDGE OF ALLEGIANCE**

**CALL FOR PUBLIC COMMENT**

- None

## **CONSENT AGENDA**

- 1. (M) NILAND: MOVE TO ACCEPT THE CONSENT AGENDA ITEMS AS PRESENTED. MOTION PASSED UNANIMOUSLY.**

## **FINANCE COMMITTEE REPORT**

- Marilyn Griggs briefed the Board and highlighted items of interest on the financials.
- Cheryl Wright and Jeff Shinn presented the Quarterly Budget Report.
- Denise Kohtz answered questions about CWI's tracking of resignations and diversity.

## **STUDENT SUCCESS: BIOLOGY PROGRAM PRESENTATION**

- Assistant Professor, Dusty Perkins, and students, Riley Enlow, Karen Gregory, Garrett Holbrook, and Justin Tyberg, presented to the Board.
- Chairman Bastian thanked the students and presented them with a thank you gift.

## **ASSOCIATED STUDENTS OF CWI PRESENTATION**

- ASCWI President, Joi Holbrook, presented to the Board.
- Chairman Bastian thanked Joi and the other students and presented them with a gift for their service.

## **FACULTY SENATE PRESENTATION**

- Senate President, Cathy Carson, presented. Malcolm Diamond and Christian Purvis-Aldrich supported the presentation.
- Chairman Bastian recognized the work of the senate and the special role that Cathy Carson played in her tenure as president.

## **STAFF SENATE PRESENTATION**

- Staff Senate President, Brittney Kaercher, and Vice President, Connor McComas, presented.
- Chairman Bastian thanked both for their service.

## **EMERGENCY TRAINING**

- Jeff Flynn presented the training and a video about Run, Hide, Fight, the approach that CWI will take to responding to an active shooter. This training will be delivered to all employees and students by the beginning of the fall semester.

#### LEGAL CLINIC

- Trustee Hurlbutt explained that he is waiting to hear from the state pro bono committee, and is hoping to get some participation from the state bar.
- Trustee Hurlbutt asked that Laird Stone be added to the May Trustee meeting agenda to present about the pro bono student legal clinic.

#### ROBERT'S RULES OF ORDER: SECONDS

- Trustee Hurlbutt explained his reservations about not requiring that motions be seconded.

#### 2. (M)BROWNING: MOVE TO CHANGE BOARD POLICY TO REQUIRE THAT MOTIONS RECEIVE A SECOND. MOTION PASSED UNANIMOUSLY.

#### CWI MASCOT

- Trustee Niland explained that she gets many inquiries about a mascot, and that she believes that CWI should solicit community involvement in the process.
- The Board asked President Glandon to involve all constituencies, come up with a process to recommend options for a mascot.
- Trustee Niland asked that CWI involve stakeholders in Ada and Canyon Counties equally.

#### DISCUSSION: IDAHO CENTER AS A FAIRGROUND

- Trustee Niland expressed concern that making the Idaho Center the new home for the Canyon County Fair may not be compatible with CWI's plans for the future.
- #### 3. (M/S) NILAND/HURLBUTT: MOVE TO REQUEST THAT CWI BE INVOLVED IN DISCUSSIONS IF THE FAIR COMMISSION CONSIDERS MOVING THE CANYON COUNTY FAIR TO THE IDAHO CENTER. MOTION PASSED UNANIMOUSLY.

#### CHAIRMAN'S REPORT

- Chairman Bastian discussed the Board Retreat. The Board decided by consensus to keep the April 25 meeting, possibly moderated by Kathy Hagler.

#### PRESIDENT'S REPORT

- President Glandon presented the report items.

