



College of Western Idaho

BOARD OF TRUSTEES SPECIAL MEETING

8:00 a.m. Meeting

PRESIDENT'S CONFERENCE ROOM

6056 BIRCH LANE, NAMPA ID

JUNE 7, 2012

MINUTES

Call to Order and Verification of Quorum

Chair Stanley Bastian called the meeting to order at 8:05 a.m. and verified that a quorum of the board was present at the meeting.

Attendance

Trustees:

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

Also present: Bert Glandon, President
Craig Brown, AVP Resource Development
Donna Robinson, Executive Assistant
Terry Blom, Dean of Student Services

IDAHO POWER TRANSMISSION LINES ROUTE

- Craig Brown reviewed the packet of documents.
- Group discussion.
- President Glandon will contact Mayor Dale and report back.

(M) NILAND: DIRECT CWI ADMINISTRATION TO RETURN TO DISCUSSIONS WITH THE CITY OF NAMPA. REQUEST REENGINEERING, IF REQUIRED, OF THE PLANS OF THE TRAFFIC SIGNAL AT BIRCH LANE AND IDAHO CENTER BOULEVARD AND TO SEPARATE THE TWO TOPICS OF THIS TRAFFIC LIGHT AND THE IDAHO POWER TRANSMISSION LINES. APPROVED UNANIMOUSLY.

At 9:00 a.m. Chair Bastian adjourned the meeting.



Mark Dunham, Board of Trustees Secretary