



College of Western Idaho
BOARD OF TRUSTEES SPECIAL MEETING
9:00 a.m. Meeting
PRESIDENT'S CONFERENCE ROOM
6056 BIRCH LANE, NAMPA ID
JUNE 19, 2012
MINUTES

Call to Order and Verification of Quorum

Chair Stanley Bastian called the meeting to order at 9:00 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
Rick Aman, VP Instruction
Craig Brown, AVP Resource Development
Donna Robinson, Executive Assistant

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

- Mr. Bob Van Arnhem addressed the Trustees regarding the recent CWI public survey.

CWI DORMITORY HOUSING COMMISSION

- Chair Gerald Hunter, Vice Chair Jerry Hess, and Secretary/Treasurer Keith Bird addressed the Trustees and provided a report of the Commission meeting held today.

CONSENT AGENDA

(M) HURLBUTT: APPROVE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED UNANIMOUSLY.

1ST READING FY2013 BUDGET

- Vice President Cheryl Wright and Budget Director Jeff Shinn reviewed the packet of documents.

STUDENT ENRICHMENT PRESENTATION

- Director Lori Manzanares and Autumn Brackley presented information regarding Student Enrichment at CWI.

Proposed Amendment to Board Policy 2040

- Chair Bastian proposed a 1st reading of this suggested policy change.
- Trustee Hurlbutt reviewed the packet of documents and will incorporate suggested changes.
- 2nd reading will take place at the July meeting.

CWI PLANNING CYCLE UPDATE

- Vice President Craig Brown reviewed the packet of documents.

PRESIDENT'S REPORT

- President Glandon reviewed the packet of documents.

EXECUTIVE SESSION

(M) Bastian: At 12:55 p.m. Chairman Bastian to go into executive session under Idaho Code Sections Idaho Code Sections 67-2345(1)(b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

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

Return to open session at 3:00p.m.

Chair Bastian adjourned the meeting at 3:00 p.m.



Mark Dunham, Board of Trustees Secretary