



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

Idaho Counties Risk Management Pool (ICRMP)
3100 Vista Avenue
Suite 300, Boardroom
Boise, ID 83705
July 2, 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

ATTENDANCE

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

Also present: Bert Glandon, President
David Shellberg, Executive VP, Instruction & Student Services
Will Fanning, Dean, Professional Technical Education
Jerry Gee, Consultant

PROFESSIONAL TECHNICAL EDUCATION (PTE) PROGRAM REVIEW

Mr. Gee presented his findings to the Board.

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

Chairman Bastian adjourned the meeting at 3:26 p.m.


Stan Bastian, Chairman of the Board


Date Signed