



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

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

October 28, 2014

CALL TO ORDER AND VERIFICATION OF QUORUM

Chairman Stan Bastian called the meeting to order at 9:05 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 (arrived at 9:10 a.m.)
Gordon Browning – Secretary/Treasurer
Guy Hurlbutt
Mark Dunham

Also present:

David Shellberg, EVP Instruction and Enrollment and Student Services
Cheryl Wright, VP Finance and Administration
Craig Brown, VP Resource Development
David Hunter, Chief Information Officer
Lillian Talley, Executive Director, Human Resources
Jennifer Couch, Executive Director, Marketing and Advancement
Nikki Gorrell, Instructor, Anthropology Department
Audrey Eldridge, Marketing Representative
Jessica Downing, Web Developer/Graphic Designer
Anitra Townsend, Board Liaison

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

- Chairman Bastian introduced the visitors:
 - Emily Walton, Candidate, CWI Trustees Seat 2
 - Reggie Jayne, Faculty Senate President

CALL FOR PUBLIC COMMENT

- None

CONSENT AGENDA

1. **(M/S) HURLBUTT/DUNHAM. MOVE TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY.**

FINANCE COMMITTEE REPORT

- Financials. Cheryl Wright presented the financials.
 - Quarterly Business Report. VP Wright briefed the quarterly slides to the Trustees.
 - New Member Recommendation. VP Wright explained the Finance Committee's recommendation of Andy Warren to join them.
2. **(M/S) BROWNING/HURLBUTT. MOVE TO ADD ANDY WARREN TO CWI'S FINANCE COMMITTEE. MOTION PASSED UNANIMOUSLY.**

STUDENT SUCCESS: ANTHROPOLOGY PROGRAM

- Nikki Gorrell introduced the program and the three students who presented.
- President Glandon commended Nikki for developing a program of excellence.

BREAK

- The Board took a break from 10:20-10:35 a.m.

INFORMATION TECHNOLOGY GOVERNANCE STRUCTURE

- Cheryl Wright introduced David Hunter, who presented to the Board.
- David explained the new governance structure and the plans for a Wide Area Network.
- David also described how he had helped the College find substantial printing savings.

NEW MARKETING CAMPAIGN

- Jennifer Couch, Audrey Eldridge and Jessica Downing presented the concepts behind the new campaign.

POLICY 1ST READING

- Cheryl Wright and Lillian Talley presented the Policy and Procedure changes to the Board.
- Trustees asked that staff consult legal counsel, bring AP5201 back at the next meeting. The Board would also like to review AP4045.
- Trustee Browning presented a draft policy. Because the policy was not listed on the agenda, Chairman Bastian asked the Board to table it until the next meeting. The Board agreed.

3. (M/S) HURLBUTT/NILAND. MOVE TO WAIVE THE SECOND READING AND IMPLEMENT BOARD POLICY 4010, CODE OF CONDUCT. MOTION PASSED UNANIMOUSLY.

LUNCH

- The Board broke for lunch from 12:05 p.m.-12:35 p.m.

WORK SESSION: CWI REPRESENTATION ON CONSTITUENT ORGANIZATIONS

- Craig Brown and President Glandon led the Board through a discussion about who should participate on which organizations.

CHAIRMAN'S REPORT

- Chairman Bastian summarized the Idaho Counties Meeting
- Chairman Bastian gave an overview of the Idaho Community Colleges Consortium meeting
- Both Chair Bastian and Trustee Browning spoke about sessions at the Association of Community College Trustees meeting.

LEGAL CLINIC UPDATE

- Trustee Hurlbutt gave the update.
- Twenty five lawyers have volunteered; the clinic should be functional by mid-November.

NOVEMBER TRUSTEE MEETING

- The Board discussed whether to meet in November

4. (M/S) DUNHAM/NILAND. MOVE TO CANCEL THE NOVEMBER 2014 REGULAR MEETING OF THE BOARD. MOTION PASSED UNANIMOUSLY.

PRESIDENT'S REPORT

- President Glandon presented the report items to the Board.
- Craig Brown and Mitch Minnette discussed the Prince Report and its relevance to the CWI Foundation.

EXECUTIVE SESSION

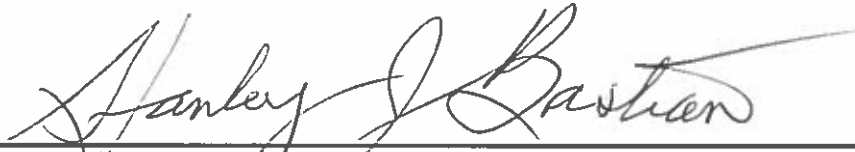
At 3:06 p.m., Chairman Bastian MOVED, AND TRUSTEE NILAND SECONDED, THAT THE BOARD, PURSUANT TO IDAHO CODE § 67-2345(1) (b) & (c), CONVENE IN EXECUTIVE SESSION: To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need; and to acquire an interest in real property which is not owned by a public agency AND THE VOTE TO DO SO BY ROLL CALL:

- Stan Bastian aye
- Mary "M.C." Niland aye
- Gordon Browning stepped out to take a call—joined session afterward
- Mark Dunham aye
- Guy Hurlbutt aye

Trustee Niland left the meeting at 3:50 p.m.
The Board returned to public session at 4:17 p.m.

6. (M/S) DUNHAM/ HURLBUTT: MOVE TO ADJOURN. MOTION PASSED UNANIMOUSLY.

Chairman Bastian adjourned the meeting at 4:18 p.m.



Stanley Bastian, Secretary/Treasurer

1/6/2015
Date Signed