



**BOARD OF TRUSTEES SPECIAL MEETING MINUTES  
PRESIDENT'S CONFERENCE ROOM  
Micron Center for  
Professional Technical Education, Rm. 1701  
5725 E. Franklin Road, Nampa, ID  
&  
President Glandon's Office, Rm. 202C  
6056 Birch Lane, Nampa, ID  
November 29, 2012**

**CALL TO ORDER AND VERIFICATION OF QUORUM**

The meeting was called to order at 7:30 a.m. A quorum of the Board was present

**ATTENDANCE**

Trustees: Stanley Bastian - Chairman  
Mary "M.C." Niland - Vice Chair  
Gordon Browning – Secretary/Treasurer  
Mark Dunham  
Guy Hurlbutt

Also present: Bert Glandon, President

**LEGISLATIVE BREAKFAST**

- Trustees breakfasted with Idaho State Legislators.
- Commercial Tire presented.
- Dr. Tim Hodges presented.
- A CWI student presented.
- The breakfast adjourned at 9:05 a.m.

**TRAVEL TO BERT GLANDON'S OFFICE**

The meeting re-convened at 9:30 a.m.

- The Trustees and President Glandon discussed agenda items for the December 10, 2012 Board of Trustees meeting.

- Debrief on the Legislative Breakfast in preparation for Legislative Lunch, November 30, 2012.

The meeting adjourned at 10:40 a.m.

 12-10-12  
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Gordon Browning, Board of Trustees Secretary