



**Board of Trustees Meeting Minutes  
4:00 p.m.**

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

***February 5, 2019***

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**CALL TO ORDER**

Vice Chair Dunham called the meeting to order at 4:00 p.m.

**ATTENDANCE**

**TRUSTEES:**

Mark Dunham, Vice Chair  
Mary Niland, Secretary/Treasurer  
Molly Lentz  
Annie Hightower

Absent: Skip Smyser, Chair

**ALSO PRESENT:**

Bert Glandon, President  
Morriah Marks, Executive Assistant, Marketing and Communications  
Lillian Talley, Executive Director, Human Resources  
Steve Berenter, In-House General Counsel  
Stephanie Ritchie Breach, Associate Professor and President of Faculty Senate

**VISITORS**

There were no visitors at this meeting.

**EXECUTIVE SESSION**

**PURSUANT TO IDAHO CODE THE BOARD, PURSUANT TO IDAHO CODE § 74-206 (1)(a), AGREED TO CONVENE IN EXECUTIVE SESSION:**

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individual are to be evaluated in order to fill a particular vacancy or need. This**

paragraph does not apply to filing vacancy in an elective office or deliberations about staffing needs in general.

**THE VOTE TO DO SO BY ROLL CALL:**

**(M/S) NILAND/HIGHTOWER MOVED PURSUANT TO IDAHO CODE § 74-206 (1)(c), AGREED TO CONVENE IN EXECUTIVE SESSION. MOTION PASSED UNANIMOUSLY.**

- Trustee Mark Dunham aye
- Trustee Mary Niland aye
- Trustee Molly Lentz aye
- Trustee Annie Hightower aye

The Board returned to public session at 4:22 p.m.

**ACTION ITEM: APPROVE PROVOST SELECTION**

**(M/S) HIGHTOWER/LENTZ MOVED TO AUTHORIZE THE PRESIDENT TO HIRE DENISE ABERLE-CANNATA AS PROVOST OF INSTRUCTION & STUDENT SERVICES. MOTION PASSED UNANIMOUSLY.**

- President Glandon asked Associate Professor Ritchie Breach if she had any comments, questions, or concerns.
- Associate Professor Ritchie Breach thanked the Board for giving Faculty the opportunity to be involved in the interview process and plans to update Faculty Senate at their next meeting on February 8, 2019.
- President Glandon stated there are still conversations to be had with the candidates and once an offer has been made and accepted then the decision will be shared.

**(M/S) NILAND/LENTZ MOVED TO ADJOURN THE MEETING AT 4:25 P.M. MOTION PASSED UNANIMOUSLY.**



Mary Niland, Secretary/Treasurer



Date Signed