



Board of Trustees Regular Meeting Minutes
10:30 a.m.

The Hampton Inn at the Idaho Center
5750 E. Franklin Road
Nampa, ID (Island Park Room)

December 7, 2015

CALL TO ORDER AND VERIFICATION OF QUORUM

Chair Mary Niland called the meeting to order at 10:30 a.m. and verified that a quorum of the Board was present.

ATTENDANCE

TRUSTEES:

Mary Niland – Chair
Guy Hurlbutt – Vice Chair
Stanley Bastian – Secretary/Treasurer
Mark Dunham
Emily Walton

Also present:

Bert Glandon, President
David Shellberg, Executive Vice President
Cheryl Wright, VP Finance and Administration
Craig Brown, VP Resource Development
Lillian Talley, Executive Director, Human Resources
Jennifer Couch, Executive Director, Marketing
Steve Berenter, Attorney, Hawley Troxell
Kristin Bjorkman, Attorney, Hawley Troxell
Kathy Ohnsman, Trustee Liaison

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

No visitors were present at the start of the meeting.

CALL FOR PUBLIC COMMENT

None

MOTION AND ORDER TO AMEND AGENDA

Mary "MC" Niland, Chair of the Board, MOVES AND MARK DUNHAM SECONDED THAT THIS GOVERNING BODY, PURSUANT TO IDAHO CODE § 74-204, AMEND THE AGENDA FOR THIS MEETING AS FOLLOWS:

Resume open session, then
Consideration of real estate matter, and
Consideration of evaluation matter

Good faith reason item not included in posted agenda (required):

We neglected to make clear agenda items that the Board will address after resuming open session, following the Executive Session, even though that is always our intent and can be expected.

CONSENT AGENDA

The Board reviewed the consent agenda items

MINUTES REVIEW

M/S HURLBUTT/WALTON. MOVE TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOVE TO APPROVE THE MINUTES DATED NOVEMBER 17, 2015 AS PRESENTED. MOTION PASSED UNANIMOUSLY.

BOARD COMMITTEE REPORTS

Finance Committee

- No financials this month. Cheryl distributed the new Citizen Centric Report. Trustees find this information very useful and thanked Cheryl for this report.

Foundation

- Updated the Board on a new Foundation Board member. A brochure was sent out with year-end donation and contribution opportunities available.

Community Outreach

- Trustee Walton updated the Trustees on presentations that have been given to the community including continued discussions with the Mexican Consulate, various Rotary clubs and Boise Young Professionals.
- Trustee Dunham and President Glandon are continuing to have individual meetings with legislators. Trustee Dunham will send a list to the Board of everyone they've met with so far. Going forward, it's been requested to schedule all Canyon County representatives in Canyon County.

- Guy Hurlbutt aye
- Mark Dunham aye
- Stan Bastian aye
- Emily Walton aye

The Board of Trustees of the College of Western Idaho, a community college organized under the laws of the State of Idaho duly formed, organized and operating pursuant to Chapter 21, Title 33, Idaho Code ("CWI") met in executive session at the Hampton Inn at the Idaho Center in Nampa, Idaho on December 7, 2015 at 2:12 p.m.

There were present at said meeting the following:

| | |
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| Trustees: | M. C. Niland, Chairperson Guy Hurlbutt, Vice Chairperson Stanley Bastian, Secretary / Treasurer Mark Dunham Emily Walton |
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There were also present:

| | |
|---------------------|-------------------------------------|
| Dr. Bert Glandon | President, CWI |
| Cheryl A. Wright | VP, Finance & Administration, CWI |
| Craig Brown | VP, Resource Development, CWI |
| David Shellberg | EVP, Instruction & Student Services |
| Jennifer Couch | Executive Director, Marketing |
| Kristin E. Bjorkman | Legal Counsel |

The Board resumed to open session at 4:15 p.m.

(M/S) BASTIAN/DUNHAM MOVED THAT CWI MOVES FORWARD TO CLOSING ON THE 10.33 ACRES OF BOISE PROPERTY COMMONLY KNOWN AS THE RICE PARCEL FOR \$8,737,226.07 PURSUANT TO THE AMENDED REAL ESTATE PURCHASE AND SALE AGREEMENT AND AUTHORIZES THE NECESSARY OFFICERS TO SIGN A SECOND AMENDMENT TO REAL ESTATE PURCHASE AND SALE AGREEMENT AMENDING THE PURCHASE PRICE TO \$8,737,226.07 AND UPON FULL EXECUTION OF SUCH SECOND AMENDMENT BY THE RICE FAMILY LIMITED PARTNERSHIP TO MOVE FORWARD AND SIGN DOCUMENTS FOR CLOSING PER THE TERMS OF THE AMENDED REAL ESTATE PURCHASE AND SALE AGREEMENT.

Those voting Yes: Trustee Hurlbutt, Trustee Bastian, Trustee Dunham, Trustee Walton

Those voting No: Chair Niland

Those abstaining: n/a

Those absent: n/a

Thereupon the Chairperson declared said motion carried and said Resolution duly passed and was adopted.

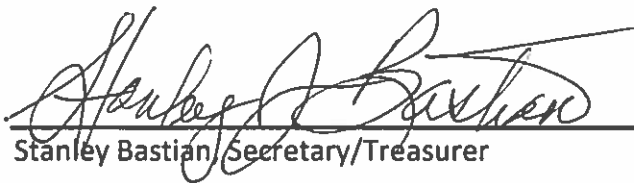
Trustee Bastian stated “this is a good choice, the property is centrally located in Ada with easy parking access, easy commute, and expect more students because of these things. We have done all of our due diligence and have met all possible objections. Also we are currently paying over \$2M in rental property, by establishing this new campus, we will no longer have lease payments.”

Trustee Dunham stated “we have been looking for property in Ada County and this is the perfect piece of property. We are still committed to the Nampa Campus as we purchase this property. We are hopeful that by having a two campus concept, we will better serve students in both Ada and Canyon counties.”

Consideration of an evaluation matter moved to a special Board meeting on December 21st.

(M/S) BASTIAN/HURLBUTT MOVED TO ADJOURN. MOTION PASSED UNANIMOUSLY.

Chair Mary Niland adjourned the meeting at 4:25 p.m.


Stanley Bastian, Secretary/Treasurer

2/16/2016

Date Signed