



**Board of Trustees Special Meeting Minutes**  
**1:30 p.m.**

**Nampa Campus Administrative Building**  
**Executive Conference Room, 201B**  
**6056 Birch Lane, Nampa, Idaho**  
**November 5, 2015**

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**CALL TO ORDER AND VERIFICATION OF QUORUM**

Vice Chair Guy Hurlbutt called the meeting to order at 1:35 p.m., and verified that a quorum of the Board was present at the meeting.

**ATTENDANCE**

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

**EXECUTIVE SESSION**

At 1:37 p.m., Vice Chair Hurlbutt, MOVED, AND TRUSTEE BASTIAN SECONDED, THAT THE BOARD, PURSUANT TO IDAHO CODE § 74-206(1) (c), CONVENE IN EXECUTIVE SESSION:

To acquire an interest in real property which is not owned by a public agency.

AND THE VOTE TO DO SO BY ROLL CALL:

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

**(M/S) BASTIAN/WALTON. MOVED TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.**

Vice Chair Hurlbutt adjourned the meeting at 2:55 p.m.

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Stan Bastian, Board of Trustees Secretary

  
Date Signed

11/17/2015