



Trustees for the College of Western Idaho – Executive Session

MINUTES
College of Western Idaho
Board of Trustees
February 5, 2019
Nampa Administration Building, 6056 Birch Lane
Nampa, Idaho

There was an executive session meeting held for the Trustees for the College of Western Idaho held on February 5, 2019.

Present:

Skip Smyser, Chairman
Mark Dunham, Vice Chairman
Mary Niland, Secretary/Treasurer
Molly Lentz
Annie Hightower

Absent:

1. Pursuant to Idaho Code Section § 74-206 (1)(c), Idaho Code, the Executive Session was called to order at 4:00 p.m. by Chairman Skip Smyser.
2. Discussion:
 - (a) The Board considered 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 filling vacancy in an elective office or deliberations about staffing needs in general.
3. Executive Session adjourned by unanimous vote at 4:22 p.m.