



**SPECIAL MINUTES**  
**College of Western Idaho Board of Trustees**  
**January 10, 2009**

A special meeting of the Trustees for the College of Western Idaho was held January 10, 2009, at the Main Campus of CWI, 5500 E. University Way in Nampa, Idaho. Chairman Guy Hurlbutt presided.

**Present:**

Guy Hurlbutt, Chairman  
Mary (M.C.) Niland, Vice Chairman  
Mark Dunham, Secretary/Treasurer  
Stanley Bastian  
Tammy Ray

**Absent:**

None.

**Call to Order.**

Chairman Hurlbutt called the meeting to order at 8:00 a.m. Dr. Rand Spiwak, Executive Vice President of Daytona State College, was in the audience.

**M (Hurlbutt): to amend agenda by adding Rand Spiwak to address his proposed consulting role. Motion carried unanimously.**

**M (Hurlbutt): to amend agenda by adding an Executive Session before Board Training. Motion carried unanimously.**

**Dr. Rand Spiwak.**

Addressed the Board concerning his proposed consulting role.

**M (Dunham): to move into Executive Session pursuant to Idaho Code 67-2345 (1) (a). Motion carried by roll call vote at 9:35 a.m.**

**M (Hurlbutt): to move out of Executive Session at 9:50 a.m. Motion carried unanimously.**

**M (Dunham): Pursuant to Albertsons's Award Letter, CWI agrees to work with Dr. Rand Spiwak as an advisor to the College. Motion carried unanimously.**

Chairman Hurlbutt agreed to relay the Board's decision to Dr. Spiwak.

**Board Training.**

Kathy Hagler led the discussion on board training.

**Executive Session:** *vacated by consensus*

**Presidential Search Firms Interviews**

The Board interviewed two companies who responded to the College's request for proposal: Tom Harris and Cizek Associates. Kathy Hagler was asked to develop clarifying follow-up questions for both firms and provide results to the Board.

**Board Training.**

Kathy Hagler continued the discussion on board training

**Old/New Business.**

No old/new business.

**Adjourn.**

Chairman Hurlbutt adjourned the meeting at 4:35 p.m.

  
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Mark Dunham, Secretary

2-17-09  
Date