



College of Western Idaho

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES
MEETING - 2:00 P.M.
PRESIDENT'S CONFERENCE ROOM
6056 BIRCH LANE, NAMPA IDAHO
February 25, 2011**

CALL TO ORDER AND VERIFICATION OF QUORUM

Chair Stanley Bastian called the meeting to order at 2:04 p.m. and noted that a quorum of the board was present at the meeting.

ATTENDANCE

Trustees: Stanley Bastian
Mary M.C. Niland (via telephone)
Guy Hurlbutt
Mark Dunham (via telephone)
Gordon Browning

Also present: Bert Glandon, President
Donna Robinson, Executive Assistant
Jeremy Pisca, Government Relations (via telephone)
Craig Brown, Director of Facility Planning

PROPOSED LEGISLATION

Stanley Bastian

- Jeremy Pisca discussed House Bill No. 177.
- Group discussion.
- **(M) Hurlbutt: the Board of Trustees for the College of Western Idaho oppose House Bill Number 177.**

Stanley Bastian	no
Guy Hurlbutt	aye
Mark Dunham	aye
Mary M.C. Niland	no
Gordon Browning	aye

The motion passes with three for and two opposed.

- Group discussion regarding Senate Bill 1107.

Executive Session

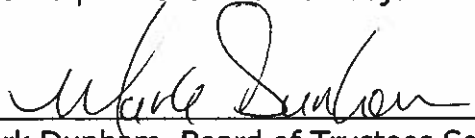
At 2:55 p.m. motion was made by Trustee Bastian to go into executive session under Idaho Code Sections 67-2345(1)(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;

Stanley Bastian	aye
Guy Hurlbutt	aye
Mark Dunham	aye
Mary M.C. Niland	aye
Gordon Browning	aye

At 3:40 p.m., a motion was made to return to open session by Chair Bastian.

ADJOURNMENT

At 3:40 p.m. Chair Bastian adjourned the meeting.



Mark Dunham, Board of Trustees Secretary