



College of Western Idaho

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES
MEETING – 8:30 A.M.
PRESIDENT’S CONFERENCE ROOM
6056 BIRCH LANE, NAMPA IDAHO
March 7, 2011**

CALL TO ORDER AND VERIFICATION OF QUORUM

Chair Stanley Bastian called the meeting to order at 8:40 a.m. and noted that a quorum of the board was present at the meeting.

ATTENDANCE

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

Also present: Bert Glandon, President
Donna Robinson, Executive Assistant
Craig Brown, Director of Facility Planning

Executive Session

At 8:40 a.m., a motion was made by Trustee Bastian to go into executive session under Idaho Code Section 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 9:28 a.m., a motion was made to return to open session by Chair Bastian.

**CONSIDER LEASE OF PROPERTY AND BUILDING AT
6000 BIRCH LANE, NAMPA**

Stanley Bastian

- **(M) Browning: Enter into a lease of the property and building as presented. The CWI Board of Trustees authorizes President Glandon to sign the lease for 6000 Birch Lane, Nampa Idaho. The motion passed unanimously.**

ADJOURNMENT

At 9:30 a.m. Chair Bastian adjourned the meeting.



Mark Dunham, Board of Trustees Secretary