



Trustees for the College of Western Idaho – Executive Session

**Minutes
College of Western Idaho Board of Trustees
March 13, 2009**

An Executive Session of the Trustees for the College of Western Idaho was held March 13, 2009 at the J.A. & Kathryn Albertson Foundation, 501 Baybrook Court, Boise, Idaho. Chairman Guy Hurlbutt presided.

Present:

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

Absent:

None.

Pursuant to Idaho Code Section 67-2345(1)(a), the Executive Session was called to order at 1:20 p.m. by Chairman Hurlbutt.

Discussion and Consultant Selection for Development of a Comprehensive Strategic Plan.

The College of Western Idaho Trustees and Project Coordinator, Rand Spiwak, discussed initial consultant selection.

Chairman Hurlbutt adjourned the Executive Session at 5:00 p.m.

A handwritten signature in black ink, appearing to read "Mark Dunham", is written over a horizontal line.

Mark Dunham, Secretary

4-21-09
Date