



College of Western Idaho
BOARD OF TRUSTEES MEETING
MEETING - 9:00 A.M.
EXECUTIVE SESSION – 12:00 P.M.
PRESIDENT'S CONFERENCE ROOM
6056 BIRCH LANE, NAMPA ID
April 19, 2011
MINUTES

CALL TO ORDER AND VERIFICATION OF QUORUM

Chair Stanley Bastian called the meeting to order at 9:00 a.m. and verified that a quorum of the board was present at the meeting.

ATTENDANCE

Trustees: Stanley Bastian
Mary M.C. Niland
Guy Hurlbutt
Mark Dunham
Gordon Browning (excused at 2:15 p.m.)

Also present: Bert Glandon, President
Cheryl Wright, VP Finance and Administration
Rick Aman, VP Instruction
Donna Robinson, Executive Assistant
Jeff Shinn, Budget Director
Cathy Hampton, Operations Manager
Attorney Nick Miller, Hawley Troxell
Attorney Steven Berenter, Hawley Troxell

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

- ASCWI Student Senate introductions and discussion.

(M) Dunham: amend the agenda for Budget Update at 10:45 and Reading Tuition and Fees to 11:00. The motion carried unanimously.

CONSENT AGENDA

- Chair Bastian called for remarks regarding the consent agenda items.

(M) Browning: approve the consent agenda items as presented. The motion carried unanimously.

FACULTY SENATE OFFICERS

Bert Glandon

- Faculty Senate President Charles Dickinson addressed the Board.

WAIVER OF LEGAL CONFLICTS OF INTEREST

Nick Miller

- Nick Miller addressed the board.

Executive Session

At 9:35 a.m. motion was made by Trustee Bastian to go into executive session under Idaho Code Sections 67-2345(1)(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

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

At 10:00 a.m., a motion was made to return to open session by Chair Bastian.

(M) Hurlbutt: amend the Agreement for Legal Services in accordance with the language in the First Amendment to Agreement for Legal Services provided.

(M) Bastian: substitute the above motion to include language "in consultation with the Board Chair" in section 1.5 of the agreement. The amended motion passed as follows:

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

PRESIDENT EMERITUS STATUS

Stanley Bastian

(M) Dunham: Board of Trustees of the College of Western Idaho confer title of President Emeritus to Dr. Dennis Griffin. The motion carried unanimously.

BUDGET UPDATE

Cheryl Wright

Cheryl Wright and Jeff Shinn addressed the Board.

(M) Hurlbutt: increase tuition and fees to \$136.00 per credit hour. The motion carried unanimously.

TECHNOLOGY PRESENTATION

Bert Glandon

Christopher Verner, Apple Business Manager, reviewed the features of the I-Pad as it relates to paperless board meetings.

(M) Bastian: adopt a paperless policy for the Board and purchase I-Pads to facilitate that. The motion carried unanimously.

PRESIDENT'S REPORT

Bert Glandon

President Glandon reviewed the packet of documents.

EARLY CHILDHOOD EDUCATION PROGRAM PRESENTATION

Bert Glandon

- Cathleen Currie introduced Program Head Bonnie Noonan, and students: Liz Janney and Tamra Ziemer.

CWI SPEECH AND DEBATE TEAM

Bert Glandon

President Glandon thanked the coaches, assistants and members of the CWI Speech and Debate Team for their outstanding national rankings.

ADJOURNMENT

At 3:15 p.m. Chair Bastian adjourned the meeting.



Mark Dunham, Board of Trustees Secretary