



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**

**May 17, 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

Also present:

- Bert Glandon, President
- Cheryl Wright, VP Finance and Administration
- Rick Aman, VP Instruction
- Donna Robinson, Executive Assistant
- Jeff Shinn, Budget Director
- Craig Brown, Assistant Vice President

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENT**

None

**STAFF RECOGNITION** Bert Glandon

Stephanie Brown, Jennifer Hedges, Ellen Spencer, and Phil Varrick were recognized by the Board of Trustees for going above and beyond the call of duty.

**CONSENT AGENDA**

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

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

**FACULTY SENATE OFFICERS**

Bert Glandon

- Faculty Senate out-going President Charles Dickinson introduced in-coming Faculty Senate Vice President Cathy Carson and Senate Secretary Lynda Benson.
- Chairman Bastian publicly thanked Charles for his service to the College.

**BUDGET UPDATE**

Cheryl Wright

- Cheryl Wright and Jeff Shinn presented draft documents summarizing the 2012 budget and reviewed them with the Board.

**FINANCE COMMITTEE REPORT**

Cheryl Wright

**ONE STOP PRESENTATION** Bert Glandon

- Dean Terry Blom introduced Kim Bettencourt and Andrea Shumaker of CWI who made a presentation explaining CWI's One Stop Student Services.

**CWI WELDING PROGRAM PRESENTATION** Bert Glandon

- Department Chair Jeff Schroeder introduced instructors Malcolm Diamond and Randy Johnson and student presenter Wade Wentworth, gold medal winner at SKILLS USA.
- Wade Wentworth addressed the Board.
- Malcolm Diamond and Randy Johnson presented information in the form of handouts and reviewed them with the board.

**OLD BUSINESS** Stanley Bastian

- A request was made to schedule June Trustee meeting for June 27, 2011.
- Donna will arrange I-Pad training sessions at each Trustee meeting.

**PRESIDENT'S REPORT** Bert Glandon

- President Glandon introduced David Anes, Audio-Visual Technician, and publicly thanked him for his efforts to produce a fantastic commencement ceremony.
- President Glandon informed the Trustees about the suspension and teach-out of the Legal Administrative Support PTE program. Chair Bastian stated that he agrees with the suspension rather than closure of the program.
- Craig Brown provided an extensive update of plans for the new PTE building and a time line for completion.

**Executive Session**

At 12:50 p.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 1:15 p.m., a motion was made to return to open session by Chair Bastian.

**ADJOURNMENT**

At 1:15 p.m. Chair Bastian adjourned the meeting.



Mark Dunham, Board of Trustees Secretary

