



SPECIAL MINUTES
College of Western Idaho Board of Trustees
June 18, 2009

A Special Meeting of the Trustees for the College of Western Idaho was held June 18, 2009 at the CWI Administrative Offices at Aspen Creek Center, 6056 Birch Lane, in Nampa, Idaho. Chairman Guy Hurlbutt presided.

Present:

Guy Hurlbutt, Chairman
Mark Dunham, Secretary/Treasurer (by phone)
Stanley Bastian
Tammy Ray (by phone)

Absent:

Mary (M.C.) Niland, Vice Chairman

Call to Order.

Chairman Hurlbutt called the meeting to order at 10:05 a.m.

M (Hurlbutt): To move into Executive Session pursuant to Idaho Code 67-2345(1)(a), to consider hiring a public officer, employee, staff member or individual agent. Motion carried by roll call vote at 10:10 a.m.

Chairman Hurlbutt declared the Executive Session adjourned and returned to Special Session at 10:50 a.m.

M(Dunham): to authorize Chairman Hurlbutt to coordinate employment negotiations with the Board's number one Presidential candidate.

Adjourn.

Chairman Hurlbutt adjourned the special meeting at 10:55 a.m.



Mark Dunham, Secretary

7-21-09
Date