



SPECIAL MINUTES
College of Western Idaho Board of Trustees
August 26, 2008
Boise State University West Campus Building, Room 312
Nampa, Idaho

A special meeting of the Trustees for the College of Western Idaho was held August 26, 2008, at the Boise State University Campus Building in Nampa, Idaho. Chairman Jerry Hess presided.

Present:

Jerry Hess, Chairman (in person)
Mark Dunham, Vice Chairman (by phone)
Mary Carol (M.C.) Niland, Secretary (by phone)
Guy Hurlbutt (by phone)

Absent:

Hatch Barrett (Excused)

Call to Order.

The meeting was called to order at 2:04 p.m.

Budget.

Chairman Hess thanked everyone involved in the budgeting process.

There was discussion on the Fiscal Year 2009 budget by the President and the four Trustees.

M (Niland) to adopt the budget as presented. *The motion carried unanimously.*

Chairman Hess adjourned the meeting at 2:23 p.m.

M.C. Niland, Secretary

Date