



SPECIAL MINUTES
College of Western Idaho Board of Trustees
October 14, 2008
Boise State University West Campus Building, Room 119
Nampa, Idaho

A special meeting of the Trustees for the College of Western Idaho was held October 14, 2008, at the Boise State University Campus Building in Nampa, Idaho. Chairman Jerry Hess presided.

Present:

Jerry Hess, Chairman
Mark Dunham, Vice Chairman
Mary Carol (M.C.) Niland, Secretary
Hatch Barrett
Guy Hurlbutt

Absent:

None

Call to Order.

The meeting was called to order at 1:09 p.m.

Strategic Planning

Kathy Hagler led the discussion on strategic planning and presented a compilation of the information gathered at the Community Conversations.

Old Business

- Mark Dunham reported on his progress with the Presidential Search. A draft RFP will be presented at the next board meeting for approval, along with a plan on how to proceed.
- Jerry Hess asked how much the board would be engaged in the process once the search committee has been appointed.
- Kathy Hagler stated that normally the firm hired to conduct the search coordinates the establishment of a search committee, the creation of a college description, and the development of the qualifications for president. Trustees receive regular updates on the progress, and ultimately they receive a recommendation from the search committee of two or three finalists.
- Mark Dunham suggested announcing the RFP in October and asked President Griffin to appoint Cathy Hampton as the CWI staff person to assist with this process.

Adjournment

Chairman Hess adjourned the meeting at 4:09 p.m.