



College of Western Idaho

BOARD OF TRUSTEES SPECIAL MEETING

PRESIDENT'S CONFERENCE ROOM

6056 BIRCH LANE, NAMPA ID

October 11, 2010

SPECIAL MEETING MINUTES

CALL TO ORDER AND VERIFICATION OF QUORUM

Chair Guy Hurlbutt called the meeting to order at 2:40 p.m. and verified that a quorum of the board was present at the meeting.

ATTENDANCE

Trustees: Guy Hurlbutt
 Mary M.C. Niland
 Tammy Ray
 Mark Dunham
 Stanley Bastian

Also present: Bert Glandon, President
 Donna Robinson, Executive Assistant

PUBLIC COMMENT

None

Executive Session


At 2:40 p.m. motion was made by Trustee Hurlbutt, seconded by Trustee Dunham, to go into executive session under Idaho Code Sections 67-2345(1) (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

Guy Hurlbutt aye
Stanley Bastian aye
Mark Dunham aye
Mary M.C. Niland aye
Tammy Ray aye

At 5:30 p.m., a motion was made to return to open session by Trustee Hurlbutt.

ADJOURNMENT

At 5:30 p.m. Chair Guy Hurlbutt adjourned the meeting.



Mark Dunham, Board of Trustees Secretary