



College of Western Idaho

**BOARD OF TRUSTEES SPECIAL MEETING MINUTES  
MEETING - 10:00 A.M.  
EXECUTIVE SESSION – 11:00 A.M.  
ADA COUNTY CAMPUS  
1360 S Eagle Flight Way, Boise Idaho  
November 12, 2010**

**CALL TO ORDER AND VERIFICATION OF QUORUM**

Chair Guy Hurlbutt called the meeting to order at 10:13 a.m. and verified that a quorum of the board was present at the meeting.

**ATTENDANCE**

Trustees: Guy Hurlbutt  
Mary (M.C.) Niland  
Mark Dunham (approved arrival at 10:13 a.m.)  
Stanley Bastian (approved arrival at 10:15 a.m.)

Also present: Bert Glandon, President  
Nick Miller, Attorney for College of Western Idaho  
Cheryl Wright, VP Finance and Administration  
Donna Robinson, Executive Assistant  
Gordon Browning

**CALL FOR PUBLIC COMMENT**

None

Guy Hurlbutt

**GENERAL DISCUSSION OF FACILITY FINANCING ALTERNATIVES**

Guy Hurlbutt

- Nick Miller of Hawley Troxell presented information about alternatives CWI has for financing facilities.
- Hawley Troxell will provide further information on formation of a Dormitory Housing Commission under Idaho Code at the December Trustee meeting.

**EXECUTIVE SESSION**

Motion was made by Trustee Hurlbutt to go into executive session under Idaho Code Section 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; Roll call vote was taken as follows:

Guy Hurlbutt            aye  
Mary (M.C.) Niland    aye


Stan Bastian            aye  
Mark Dunham            aye

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

**(M) Bastian: to select the firm of Risch and Pisca to provide governmental relations assistance to the College in accordance with a Services Agreement to be negotiated. Motion passed unanimously.**

**ADJOURNMENT**

At 5:35 p.m. Chair Guy Hurlbutt adjourned the meeting.

  
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Mark Dunham, Board of Trustees Secretary