



Trustees for the College of Western Idaho – Executive Session

**EXECUTIVE SESSION MINUTES
College of Western Idaho Board of Trustees
November 17, 2009**

An Executive Session of the Trustees for the College of Western Idaho was held November 17, 2009 at 6056 Birch Lane, Nampa, Idaho. Chairman Guy Hurlbutt presided.

Present:

Guy Hurlbutt, Chairman
Mary (M.C.) Niland, Vice Chairman
Mark Dunham, Secretary/Treasurer
Stanley Bastian

Absent:

Tammy Ray

Pursuant to Idaho Code Sections 67-2345(1)(b) and 67-2345(1)(f), the Executive Session was called to order at 1:15 p.m. by Chairman Guy Hurlbutt.

The board discussed the dismissal of an employee and litigation options relating to a specific threat to the safety and welfare of the college and/or its officers.

Chairman Hurlbutt declared the Executive Session adjourned at 2:00 p.m.

A handwritten signature in black ink, appearing to read "Mark Dunham", is written over a horizontal line.

Mark Dunham, Secretary

1-8-10
Date