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**SPECIAL MINUTES**  
**College of Western Idaho Board of Trustees**  
**December 17, 2008**

A special meeting of the Trustees for the College of Western Idaho was held December 17, 2008, at the CWI Administrative Offices at Aspen Creek Center, 6056 Birch Lane, in Nampa, Idaho. Chairman Guy Hurlbutt presided.

**Present:**

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

**Absent:**

None.

**Call to Order.**

Chairman Hurlbutt called the meeting to order at 1:45 p.m. No members of the public were present.

**M (Hurlbutt): to accept the agenda as drafted. Motion carried unanimously.**

**Presidential Search Firm.**

Chairman Hurlbutt stated at the last meeting the Trustees divided up the references given by the companies with the intent to return today with the results of the reference checks.

**M (Hurlbutt): to move into Executive Session pursuant to Idaho Code 67-2345 (1) (a). Motion carried by roll call vote at 1:50 p.m.**

**M (Hurlbutt): to move out of Executive Session at 2:30 p.m. Motion carried unanimously.**

**West Campus Transfer Agreement.**

Chairman Hurlbutt stated transfer would include 100 acres and accompanying building from Boise State University (BSU) to the College of Western Idaho (CWI). The Tech Center building and surrounding will remain Boise State University.

**M/S (Dunham/Niland): the Board of Trustees of the College of Western Idaho approve the Educational Facility property transition agreement as agreed upon by the Idaho State Board of Education on December 12<sup>th</sup>, 2008. Motion carried unanimously.**

Chairman Hurlbutt stated the contract contains a provision that the transfer of property to CWI is only good as long as CWI continues to operate as a community college with ancillary services.

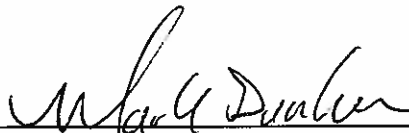
Trustee Dunham complimented Guy Hurlbutt and Rich Stover for all the hard work put into making this a reality. Vice Chairman Niland thanked Guy Hurlbutt, Rich Stover and Mark Dunham for the number of hours logged into this project.

**Old/New Business.**

No old/new business.

**Adjourn.**

Chairman Hurlbutt adjourned the meeting at 2:40 p.m.

  
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Mark Dunham, Secretary

2-17-09  
Date