



**SPECIAL MINUTES**  
**College of Western Idaho Board of Trustees**  
**December 23, 2008**

A special meeting of the Trustees for the College of Western Idaho was held December 23, 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 (by phone)  
Stanley Bastian (by phone)  
Tammy Ray (by phone)

**Absent:**

None.

**Call to Order.**

Chairman Hurlbutt called the meeting to order at 4:30 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 the reason for the special session was to continue the discussion of possible firms to manage the process of conducting the search for a new President.

**M (Hurlbutt): to move into Executive Session pursuant to Idaho Code 67-2345 (1) (a). Motion carried by roll call vote at 4:35.**

**M (Hurlbutt): to move out of Executive Session at 4:53 p.m. Motion carried unanimously.**

Chairman Hurlbutt requested that Secretary/Treasurer Dunham continue to lead the Presidential search process.

**Old/New Business.**

Chairman Hurlbutt stated that he received a letter from the J.A. & Kathryn Albertson Foundation awarding CWI \$2.5 million to be paid in January. Chairman Hurlbutt thanked Trustee Dunham for his work on the proposal.

Executive Vice President Watson, representing President Griffin, stated that North Idaho College (NIC) President Bell and the NIC Trustees would like to meet the CWI Board of Trustees. The Trustees agreed by consensus to meet with NIC on January 27<sup>th</sup>, 2009.

**Adjourn.**

Chairman Hurlbutt adjourned the meeting at 4:59 p.m.



Mark Dunham, Secretary

2-17-09

Date