



**Board of Trustees Regular Meeting Minutes**  
**9:00 a.m.**

**Nampa Campus Administrative Building**  
**President's Conference Room**  
**6056 Birch Lane, Nampa, Idaho**

***March 18, 2014***

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**CALL TO ORDER AND VERIFICATION OF QUORUM**

Chairman Stan Bastian called the meeting to order at 9:00 a.m. and verified that a quorum of the Board was present at the meeting.

**ATTENDANCE**

**Trustees:**

Stanley Bastian – Chair  
Mary "M.C." Niland –Vice Chair  
Gordon Browning – Secretary/Treasurer  
Guy Hurlbutt

**Absent:**

Mark Dunham, Trustee--excused

**Also present:**

Bert Glandon, President  
David Shellberg, VP Instruction and Student Services  
Cheryl Wright, VP Finance and Administration  
Craig Brown, VP Resource Development  
Brenda Pettinger, AVP, Academic Affairs  
Terry Blom, AVP, Enrollment & Student Services  
Denise Kohtz, Executive Director, Human Resources  
Marilyn Griggs, Executive Director, Financial Services  
Mitch Minnette, Executive Director, CWI Foundation, *(new hire, starts 5-1-14)*  
Jeff Shinn, Director, Budget  
Eric Heringer, Managing Director, Public Finance, Piper Jaffray & Company  
Gerald Hunter, Chairman, Dormitory Housing Commission  
Nick Miller, Attorney-- Hawley, Troxell, Ennis, and Hawley  
Anitra Townsend, Board Liaison



3. **(M) BASTIAN: MOVE TO AMEND THE AGENDA BY CONSIDERING THE DORMITORY HOUSING COMMISSION ITEM NEXT, LEAVING THE REST OF THE AGENDA THE SAME. MOTION PASSED UNANIMOUSLY.**

Discussion: Because Executive Session ran longer than expected, this item needed to be moved so that Trustee Niland could participate.

#### **DORMITORY HOUSING COMMISSION**

- Trustee Niland recommended that the Board nominate Debbie Kling, President/CWO of the Nampa Chamber of Commerce, to serve on the Dormitory Housing Commission.
4. **(M) NILAND: MOVE TO NOMINATE DEBBIE KLING TO SERVE ON THE CWI DORMITORY HOUSING COMMISSION. MOTION PASSED UNANIMOUSLY.**

Discussion: Trustee Hurlbutt asked if CWI has, in the past, provided a single name to the Governor for consideration. Trustee Niland verified that this was correct.

- Staff will forward Ms. Kling's name to the Governor's office for consideration.

#### **FINANCE COMMITTEE REPORT**

5. **(M) HURLBUTT: MOVE TO INCREASE THE SPENDING AUTHORITY FOR THE FISCAL YEAR 2014 OPERATING BUDGET BY THE AMOUNT NECESSARY TO PAY FOR BUILDING REMODEL AND RELATED COSTS, FROM COLLEGE RESERVE FUNDS. MOTION PASSED UNANIMOUSLY.**

Trustee Niland left the meeting at 11:50 a.m.

- Marilyn Griggs briefed the Board and highlighted items of interest on the financials.
- Marilyn presented to information about GASB 68 as it relates to PERSI as an informational item that will be effective Fiscal Year 2015

#### **SPECIAL COURSE FEES: REDUCTIONS**

- David Shellberg explained the fee reductions
6. **(M)BROWNING: MOVE TO APPROVE THE REDUCTIONS IN SPECIAL COURSE FEES AS PRESENTED. MOTION PASSED UNANIMOUSLY.**

#### **STUDENT SUCCESS: COMPUTER SUPPORT PROGRAM**

- Bartt Anderson, Don Dunbar and students in the program explained their program.
- Chairman Bastian thanked them for the presentation and presented the students with thank you gifts.

#### CHAIRMAN'S REPORT

- Trustee Hurlbutt explained the progress made on Board Governance.

#### POSSIBLE EXPANSION OF THE DISTRICT

- Trustee Hurlbutt explained that any expansion would be a matter of letting the people in a given county choose through voting.
- CWI would not gain much in property taxes by expanding.

#### IMPLICATIONS OF GUNS OF CAMPUS BILL PASSAGE

- Chairman Bastian asked that staff look into how the new bill affects open carry.
- President Glandon suggested that the Board authorize a task force to work through issues of compliance.
- The Board agreed by consensus to authorize the formation of a Weapons on Campus Task Force that will work with others in the state to establish a uniform policy.

#### PRESIDENT'S REPORT

- President Glandon read the following: Let the minutes reflect that a quorum of Trustees attended the Boise Chamber luncheon on March 17, 2014; this did not constitute public meetings of the Board of Trustees, as there were neither deliberations nor discussions toward any decisions.
- President Glandon presented the other report items.

#### EXECUTIVE SESSION

- The Board decided by consensus that there was no need for any further Executive Session, as all items were completed in the morning session.

#### 6. (M)BROWNING: MOVE TO ADJOURN. MOTION PASSED UNANIMOUSLY.

Chairman Bastian adjourned the meeting at 1:30 p.m.

  
Gordon Browning, Board of Trustees Secretary

4-15-14

Date Signed