



**Board of Trustees Regular Meeting Minutes**  
*9:30 a.m.*

**Nampa Campus Administration Building**  
**President's Conference Room**  
**6056 Birch Lane, Nampa, Idaho**  
*June 18, 2013*

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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.

**ATTENDANCE**

Trustees: Stanley Bastian – Chairman  
Mary "M.C." Niland - Vice Chair  
Gordon Browning – Secretary/Treasurer  
Mark Dunham  
Guy Hurlbutt

Also present:

Bert Glandon, President  
Cheryl Wright, VP Finance and Administration  
Craig Brown, VP Resource Development  
Denise Kohtz, Executive Director, Human Resources  
Cathy Hampton, Recorder  
Kathy Ohnsman, Executive Assistant

**PLEDGE OF ALLEGIANCE**

**CALL FOR PUBLIC COMMENT**

- None

**CONSENT AGENDA**

- The Consent Agenda items were discussed.

**1. (M) HURLBUTT: MOVE TO ACCEPT THE CONSENT AGENDA ITEMS AS DRAFTED. MOTION PASSED UNANIMOUSLY.**

**FINANCE COMMITTEE REPORT**

- Cheryl Wright presented the report.
- The Finance Committee will join the Trustees at the September meeting to discuss investments.

**CONTINUING BUDGET RESOLUTION**

**2. (M) BASTIAN: MOVE TO APPROVE A CONTINUING BUDGET RESOLUTION FOR FISCAL YEAR 2014, THROUGH JULY 2013, OR UNTIL THE TRUSTEES FORMALLY APPROVE A FISCAL YEAR 2014 BUDGET. MOTION PASSED UNANIMOUSLY.**

**1<sup>ST</sup> READING, FY2014 BUDGET**

- Cheryl Wright and Jeff Shinn presented the budget for first reading
- There will be a Special Meeting next week to address some changes that need to be made.

**LIBRARY PRESENTATION**

- Kim Leeder and her staff gave the presentation.

**STUDENT SUCCESS AND STRATEGIC PLAN**

- Craig Brown and President Glandon updated the Trustees on the strategic Planning Process

**PRESIDENT'S REPORT**

- President Glandon presented the report items.

**EXECUTIVE SESSION**

12:30pm, Chairman Bastian, MOVED THAT THE BOARD, PURSUANT TO IDAHO CODE § 67-2345(1) (b) & (c), CONVENE IN EXECUTIVE SESSION: To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; and to acquire an interest in real property which is not owned by a public agency AND THE VOTE TO DO SO BY ROLL CALL:

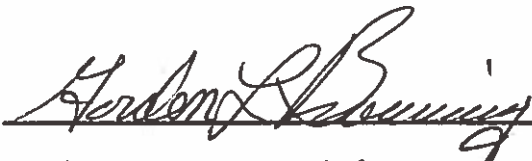
- Stan Bastian                    aye
- Mary "M.C." Niland           aye
- Gordon Browning            aye
- Mark Dunham                 aye
- Guy Hurlbutt                 aye

Returned to open session at 1:00 p.m.

**MEETING ADJOURNMENT**

**3. (M) BROWNING: MOVE TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.**

Chairman Bastian adjourned the meeting at 1:35 p.m.



Gordon Browning, Board of Trustees Secretary

7-16-13

Date Signed