



Board of Trustees Special Meeting Minutes
9:00 a.m.

**Nampa Campus Administrative Building
President's Conference Room, 201B
6056 Birch Lane, Nampa, Idaho**

July 7, 2014

CALL TO ORDER AND VERIFICATION OF QUORUM

Chairman Stan Bastian called the meeting to order at 9:01 a.m., and verified that a quorum of the Board was present at the meeting.

PUBLIC COMMENT: None

ATTENDANCE

Trustees: Stanley Bastian – Chairman—call in
Mary "M.C." Niland - Vice Chair—call in
Gordon Browning – Secretary/Treasurer (arrived 9:04)
Mark Dunham
Guy Hurlbutt

Also present: Bert Glandon, President
Cheryl Wright, VP Finance & Administration
Jennifer Couch, Executive Director, Marketing, Advancement, & Communication
Anitra Townsend, Board Liaison

POLICY 1ST READING

- **BP4340 SAFETY**
 - President Glandon read the revised Policy to the Board
 - Trustee Browning stated that there was not adequate time to review the policy prior to the special meeting

1. (M) BROWNING: MOVE TO TABLE THE QUESTION UNTIL THE TRUSTEES HAVE HAD A CHANCE TO REVIEW IT. SINCE THERE WAS NO SECOND, THE BOARD DID NOT CONSIDER THE MOTION.

- The Board discussed the proposed policy.

2. (M/S) BROWNING/NILAND: MOVE TO ACCEPT BOARD POLICY 4340 AS PRESENTED.

3. SUBSTITUTE MOTION: HURLBUTT/BASTIAN: MOVE TO ACCEPT BOARD POLICY 4340 AS WRITTEN, BUT WITH THE FINAL SENTENCE STRICKEN. THE MOTION PASSED FOUR IN FAVOR, ONE OPPOSED.

DISCUSSION:

Chairman Bastian stated that the Board needs to review open carry law and policies, with the possibility of amending the policy at a future date. The Board will discuss this and concerns with procedures and supporting documentation at the July regular meeting.

4. (M/S) BROWNING/DUNHAM: MOVE TO ADJOURN. MOTION PASSED UNANIMOUSLY.

Chairman Bastian adjourned the meeting at 10:05 a.m.


Stan Bastian, Chairman of the Board


Date Signed