



Board of Trustees Regular Meeting Minutes
3:00 p.m.

Nampa Campus Administrative Building
President's Conference Room
6042 Birch Lane, Nampa, Idaho
July 16, 2013

CALL TO ORDER AND VERIFICATION OF QUORUM

Chairman Stanley Bastian called the meeting to order at 3:00 p.m. and verified that a quorum of the Board was present at the meeting.

ATTENDANCE

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

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
Jeff Shinn, Director, Budget

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

- None

CONSENT AGENDA

- The Consent Agenda items were discussed.

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

HEALTH SCIENCES BUILDING DESIGN PRESENTATION

- Ed Daniels, Principal Architect, and Clint Sievers, Project Manager, from Hummel Architects; and Libby Ramirez, Architect/Medical Planner, Estimé Group, updated the Board on progress made

ENROLLMENT & STUDENT SERVICES—ONE STOP DEFINITIONS

- Terry Blom briefed the Board on shifts in definitions within E & SS
- Chairman Bastian thanked Terry for the emphasis on student success.

PRESIDENT'S REPORT

- President Glandon presented the report items.

CHAIRMAN'S REPORT

- Chairman Bastian explained the upcoming student success seminar, to be held on August 7th.

EXECUTIVE SESSION

At 3:15, 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 | absent |
| • Gordon Browning | aye |
| • Mark Dunham | aye |
| • Guy Hurlbutt | aye |

The Board resumed the public session at 5:45 p.m.

FY 2014 BUDGET

- Cheryl Wright and Jeff Shinn presented the budget.

- 2. (M)BROWNING: MOVE FOR FINAL APPROVAL OF CWI'S FISCAL YEAR 2014 BUDGET AS PRESENTED.
MOTION PASSED UNANIMOUSLY.**

Chairman Bastian adjourned the meeting at 7:00 p.m.


Gordon Browning, Board of Trustees Secretary

8-20-13

Date Signed