



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

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

September 16, 2014

CALL TO ORDER AND VERIFICATION OF QUORUM

Chairman Stan Bastian called the meeting to order at 9:04 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
Mark Dunham

Also present: David Shellberg, EVP Instruction and Enrollment and Student Services
Cheryl Wright, VP Finance and Administration
Craig Brown, VP Resource Development
Lillian Talley, Executive Director, Human Resources
Jennifer Couch, Executive Director, Marketing and Advancement
Cathleen Currie, Assistant Dean, Health & Human Services
Doug DePriest, Director, Institutional Effectiveness
Anitra Townsend, Board Liaison

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

- Chairman Bastian introduced the visitors:
 - Darrell Bolz, Candidate, CWI Trustees Seat 2
 - Reggie Jayne, Staff Senate President

CALL FOR PUBLIC COMMENT

- None

CONSENT AGENDA

1. **(M/S) NILAND/DUNHAM. MOVE TO APPROVE THE CONSENT AGENDA AS PRESENTED. MOTION PASSED UNANIMOUSLY.**

FINANCE COMMITTEE REPORT

- Financials. Cheryl Wright presented the financials. She explained that the addition to the budget from property taxes was added to the original, Trustee-approved budget.
- Student Accounts Receivable. VP Wright presented a summary comparing student debt recovery for fiscal years 2013 and 2014.

LEADERSHIP EFFECTIVENESS

- Lillian Talley and Ryan Herring briefed the Trustees on planned adjustments to training to encompass the entire employee "lifecycle" at CWI.

BREAK

- The Board took a break from 10:20-10:30 a.m

VOLUNTARY FRAMEWORK OF ACCOUNTABILITY UPDATE

- Doug DePriest presented the update.
- Chairman Bastian commended Doug for providing helpful data.

ELECTIONS UPDATE

- VP Wright presented the list of candidates for Seats 1 and 2.
- The Trustees discussed the Sunshine Law and how it applies to them.

CHAIRMAN'S REPORT

- Chairman Bastian mentioned that he and Trustee Browning would be representing the Board at the Association of Community College Trustees Leadership Congress in October.
- The Idaho Community College Consortium will meet in October in Lewiston.

PRESIDENT'S REPORT

- President Glandon presented the report items to the Board.
- Trustee Dunham suggested that the Board have a focused meeting with the Foundation board.

LUNCH

- The Board broke for lunch from 11:30 a.m.-12:00 p.m.

At 12:20 p.m., Chairman Bastian MOVED, AND TRUSTEE NILAND SECONDED, THAT THE BOARD, PURSUANT TO IDAHO CODE § 67-2345(1) (b) & (c), CONVENE IN EXECUTIVE SESSION: To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need; 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

The Board returned to public session at 1:29 p.m.

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

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


Gordon Browning, Board of Trustees Secretary

10-28-14
Date Signed