



**College of Western Idaho**  
**BOARD OF TRUSTEES MEETING**  
**9:00 a.m. Meeting**  
**PRESIDENT'S CONFERENCE ROOM**  
**6056 BIRCH LANE, NAMPA ID**  
**NOVEMBER 15, 2011**  
**MINUTES**

**Call to Order and Verification of Quorum**

Chair Stanley 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  
Mary M.C. Niland  
Guy Hurlbutt  
Mark Dunham (via telephone)  
Gordon Browning

Also present: Bert Glandon, President  
Cheryl Wright, VP Finance and Administration  
Rick Aman, VP Instruction  
Craig Brown, AVP Resource Development  
Donna Robinson, Executive Assistant

**PLEDGE OF ALLEGIANCE**

**EIDE BAILLY AUDIT REPORT**

Bert Glandon

- CWI Controller Marilyn Griggs introduced Finance Committee members: Chris Larson and Brian Burnett.
- CWI Controller Marilyn Griggs introduced Eide Bailly Auditors: Kristin Diggs and Jodi Daugherty.
- Cheryl Wright and the Eide Bailly staff reviewed the audit documents.
- President Glandon commended Cheryl Wright, Marilyn Griggs and CWI staff for an outstanding audit with no findings.

**(M) NILAND: AMEND THE AGENDA TO REMOVE ITEM ASSOCIATED STUDENTS OF CWI CONSTITUTION. MOVE THE LEGISLATION UPDATE TO 10:00 A.M. MOTION CARRIED UNANIMOUSLY.**

**FINANCE COMMITTEE REPORT**

Mark Dunham

- Cheryl Wright reviewed the Finance Committee documents.

**(M) BROWNING: AMEND TUITION & FEE SCHEDULE FOR SUMMER 2011, FALL 2011 AND SPRING 2012 SEMESTERS. MOTION CARRIED UNANIMOUSLY.**

**CONSENT AGENDA**

Stanley Bastian

**(M) NILAND: APPROVE CONSENT AGENDA AS PRESENTED. THE MOTION CARRIED UNANIMOUSLY.**

**CALL FOR PUBLIC COMMENT**

Stanley Bastian

- PTE Dean Will Fanning and Department Head Cathleen Currie requested permission to address the Board.
- Cathleen Currie announced the first graduating class of CWI RN students achieved a 96.4% pass rate at the Idaho State Board.

**LEGISLATION UPDATE**

Stanley Bastian

- Trustees Hurlbutt and Dunham reviewed the proposed redistricting legislation.

**(M) HURLBUTT: APPROVE SENDING THE LETTER ADDRESSING THE PROPOSED LEGISLATION ON AMENDING CURRENT IDAHO LAW REGARDING THE STRUCTURE OF COMMUNITY COLLEGE DISTRICTS FOR TRUSTEE ELECTIONS, WITH THE ADDITION OF A FINAL PARAGRAPH INVITING THE SPONSORS OF THE LEGISLATION AND LEGISLATORS IN OUR SERVICE REGION TO CONTACT ANY OF THE CWI TRUSTEES REGARDING THE POTENTIAL IMPACT OF THE PROPOSED CHANGES.**

Stanley Bastian	aye
Mary (M.C.) Niland	nay
Guy Hurlbutt	aye
Mark Dunham	aye
Gordon Browning	aye

**NEW PTE BUILDING RESOLUTION**

Rick Aman

Rick Aman reviewed the proposed resolution.

**(M) NILAND: TO APPROVE THE TRANSFER OF THE PTE PROGRAMS LISTED, INCLUDING DRAFTING, ALL PROGRAMS OF CWI PROFESSIONAL TECHNICAL EDUCATION DIVISION FROM THE BOISE STATE AND CANYON COUNTY CENTER LOCATIONS TO THE FRANKLIN ROAD BUILDING IN NAMPAN BEGINNING FALL 2012 SEMESTER.**

**TRUSTEE RETREAT**

Stanley Bastian

- Group discussion.
- This topic will continue at the December meeting.

**TRUSTEE EVALUATIONS**

Stanley Bastian

- Please perform an evaluation and submit the form at the December meeting.

**MEASURING STUDENT SUCCESS**

Stanley Bastian

- Trustee Bastian presented a PowerPoint "Focusing on Student Success".
- Trustee Bastian distributed the ACCT book "Making Good on the Promise of the Open Door."

**FACULTY SENATE**

Rick Aman

- Faculty Senate Officers Cathy Carson and Lynda Benson addressed the Board.

**PRESIDENT'S REPORT**

- President Glandon reviewed the packet of documents.

**EXECUTIVE SESSION**

At 1:15 p.m. a motion was made by Chairman Bastian to go into executive session under Idaho Code Sections 67-2345(1)(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

Stanley Bastian     aye  
Mary (M.C.) Niland     aye  
Guy Hurlbutt     aye  
Gordon Browning     aye

At 2:00 p.m. Chair Bastian adjourned the meeting.

  
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Mark Dunham, Board of Trustees Secretary