



**Board of Trustees Regular Meeting Minutes**  
*1:00 p.m.*

**Hampton Inn, Idaho Center  
Island Park Room  
5750 E. Franklin Road, Nampa Idaho**

*December 10, 2013*

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**CALL TO ORDER AND VERIFICATION OF QUORUM**

Chairman Stan Bastian called the meeting to order at 9:02 a.m. and verified that a quorum of the Board was present at the meeting.

**ATTENDANCE**

Trustees: Stanley Bastian – Chairman  
Mary "M.C." Niland – Vice Chair  
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  
Will Fanning, Dean, Professional Technical Education  
Anitra Townsend, Board Liaison

**PLEDGE OF ALLEGIANCE**

**CALL FOR PUBLIC COMMENT**

- None

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

**DISCUSSION:**

- Trustee Hurlbutt asked about Auxiliary Enterprises
- Cheryl Wright answered the question
- Cheryl discussed revised financials, which better showed the booking of the Micron Center gift from the Foundation to the College.

**STUDENT SUCCESS: PROFESSIONAL TECHNICAL EDUCATION (PTE) LEARNING COMMUNITIES**

- Will Fanning, the Learning Community Coordinators, and several students presented about the success of the Learning Communities program.
- Trustee Niland and Chairman Bastian thanked the students for their presentation.

**CHAIRMAN'S REPORT**

- Chairman Bastian addressed the report items

**PRESIDENT'S REPORT**

- President Glandon presented the report items.

**STUDENT PRESENTATION: OLYMPIC EXPERIENCE**

- Faculty members Tim Curry and Rhonna Krouse presented with the students about their trip to the Olympic training center in Salt Lake City.
- Chairman Bastian thanked the students for their presentation.

**FOUNDATION BOARD PRESENTATION**

- Foundation Board President, Greg Braun, presented to the Trustees about the role of the Foundation
- President Glandon thanked the Foundation Board for the estate planning seminar that they offered to the community

**COLLEGE COUNCIL CO-CHAIRS PRESENTATION**

- Co-Chairs Cheryl Wright and Cathy Carson presented to the Board
- The College Council has made Student Success a part of every meeting
- Chairman Bastian and Trustee Dunham thanked Cheryl and Cathy for their great work.

(M) HURLBUTT: MOVE TO ADJOURN. MOTION PASSED UNANIMOUSLY.

Chairman Bastian adjourned the meeting at 5:30 p.m.

  
Gordon Browning, Board of Trustees Secretary

1-14-14  
Date Signed