



College of Western Idaho
BOARD OF TRUSTEES MEETING
12:00 p.m. Meeting
HAMPTON INN AND SUITES
NAMPA ID
DECEMBER 13, 2011
MINUTES

Call to Order and Verification of Quorum

Chair Stanley Bastian called the meeting to order at 12:00 p.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
Gordon Browning

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

CALL FOR PUBLIC COMMENT

Stanley Bastian

- Dennis Griffin addressed the Board and presented his book FROM SCRATCH.

FACULTY SENATE

Rick Aman

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

REPORTING STUDENT SUCCESS MEASURES

Bert Glandon

**FINANCE COMMITTEE REPORT
DUNHAM**

MARK

- 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.

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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 NAMPA 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."

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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.



Mark Dunham, Board of Trustees Secretary