



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

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

April 19, 2016

CALL TO ORDER AND VERIFICATION OF QUORUM

Chair Mary Niland called the meeting to order at 9:00 a.m. and verified that a quorum of the Board was present.

ATTENDANCE

TRUSTEES:

Mary Niland – Chair
Guy Hurlbutt – Vice Chair
Stanley Bastian – Secretary/Treasurer
Mark Dunham
Emily Walton

Also present:

Bert Glandon, President
David Shellberg, Executive Vice President
Cheryl Wright, VP Finance and Administration
Craig Brown, VP Resource Development
Jennifer Couch, Executive Director, Marketing
Tony Meatte, Comptroller
Nick Miller, Attorney, Hawley Troxell
Kathy Ohnsman, Board Liaison
Elizabeth Conner, Executive Assistant

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

Alx George, Idaho Press Tribune

CONSENT AGENDA

The Board reviewed the consent agenda items.

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

MINUTES REVIEW

(M/S) DUNHAM/WALTON MOVE TO APPROVE THE MINUTES DATED MARCH 15, 2016. MOTION PASSED UNANIMOUSLY.

BOARD COMMITTEE REPORTS

Finance Committee – Cheryl Wright

- Trustee Bastian discussed the Quarterly Investment Report
- Reviewed Minutes as an FYI only

Foundation – Trustee Dunham/Craig Brown

- May 5th is Idaho Gives as well as CWIF Full Board meeting.
- May 20th CWIF Board (half day) planning retreat followed by a social event.
- Trustee Dunham wanted to highlight the unveiling of the art mural in the lobby of the Micron Center CTE. Thanks for the Idaho Press Tribune for covering the story.
- Save the Date: October 5th, Foundation Scholarship dinner.

Community Outreach – Emily Walton/Jennifer Couch

- Distributed flipbooks to Trustees.
- Working on updating parts of the website, focusing on the CWI difference, updating brochures, calendar of events and activities (including summer student activities referred to as street teams), doing more community presentations.

Policy – Guy Hurlbutt

- David Shellberg and staff have been working on policy, addressing new and ending programs. Will come forward with recommendation at May Board meeting.

TRUSTEE ZONE DISCUSSION

The Trustees reviewed three options and chose Option A by consensus. We will make the map available online for public comment later today. Public will have input through April 29th. Trustees will wait for public input and make a final decision at the May Board meeting. Trustee Dunham will communicate with the Legislators for their input.

COMPREHENSIVE STRATEGIC PLAN UPDATE – CRAIG BROWN

- Presented slideshow, focusing on redefined learning spaces in the classroom, reviewed key dates, planning sessions, outline and next steps.
- Goal – done with phase 2 by May Board meeting.
- Trustee Bastian would like to thank Craig Brown for all of his hard work and persistence, this looks really good and we are headed in the right direction.

LUNCH BREAK

OPINION SURVEY REVIEW – KELLY MIDDENDORFF, JASON LEHOSIT, JOHN PESCHONG (JOINED VIA PHONE)

- Discussed the best way to reach voters. Mail was the most effective last time as well as phone calls and social media.
- Trustees requested a one-hour discussion and action at the May Board meeting.

ASCWI PRESENTATION – CRYSTAL FLORES, PRESIDENT; ADRIANA RANDALL, SECRETARY; AMY SHARP, ADVISOR, SHANE OSTERMIER, DIRECTOR

- Discussed the results of the student survey. Kathy Ohnsman sent a copy to the Trustees, per their request.
- Trustee Bastian inquired if the Foundation can assist in Student Care situations. Cheryl Wright will provide more information to the Trustees.
- Hardest challenge for ASCWI participation is from Ada County. Trustee Hurlbutt suggested that we incorporate ASCWI life into the first class that all students take (Connecting with Ideas).
- Students really want a CWI mascot. Chair Niland clarified that a process was previously put in place including community involvement.

FACULTY SENATE – CHARLES DICKINSON AND AMY VASSAR

- One theme – Relationships, current and new. Goal – how do we make students succeed?
- Trustee Dunham – Faculty are the unsung heroes of our institution. We need more opportunities to get together. He suggested we do a “listening tour” in both Ada and Canyon Counties, Trustees don’t talk, just listen. Charles would like to launch this in the fall of 2016.
- Trustee Bastian – what could the Board do to make themselves more available and have better relationships with the Faculty? It was suggested that we start doing quarterly Forums again.

STAFF SENATE – CONNOR MCCOMAS AND ERICA COMPTON

- It was suggested that the Board continue to create more opportunities to be present, i.e., attend Staff Senate breakfast on May 24th.
- Connor and Erica highlighted accomplishments made by Staff Senate this past year.

PRESIDENT’S REPORT

- Review of Action items from March
- Review of upcoming calendar events – Kathy Ohnsman will send all calendar items to the Board.

- Budget Hearing – July 19th at 6:00 p.m.
- Memorandum from Nick Miller, Hawley Troxell regarding: Idaho Public Records Act Applicability; to Information about Donors to CWI or the CWI Foundation. Kathy Ohnsman will send to the Board.

CHAIR REPORT

- N/A

EXECUTIVE SESSION

At 1:50 p.m., CHAIR NILAND MOVED, AND TRUSTEE BASTIAN SECONDED, THAT THE BOARD, PURSUANT TO IDAHO CODE § 74-206 (1) (b) & (c), CONVENE IN EXECUTIVE SESSION:

(b) 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;

(c) To acquire an interest in real property which is not owned by a public agency;

THE VOTE TO DO SO BY ROLL CALL:

- | | |
|----------------|-----|
| • Chair Niland | aye |
| • Guy Hurlbutt | aye |
| • Mark Dunham | aye |
| • Stan Bastian | aye |
| • Emily Walton | aye |

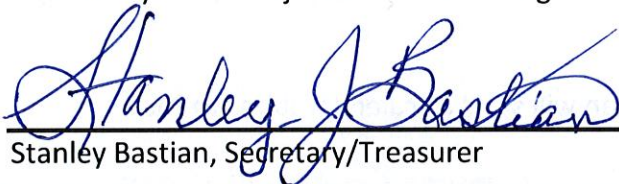
The Board returned to public session at 2:33 p.m.

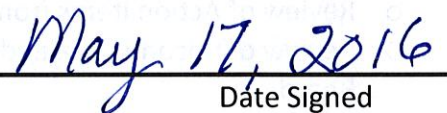
(M/S) BASTIAN/DUNHAM MOVED TO APPROVE THE RESOLUTION AUTHORIZING EXECUTION AND DELIVERY BY THE COLLEGE OF WESTERN IDAHO OF A PURCHASE AND SALE AGREEMENT BETWEEN IDAHO POWER COMPANY AND COLLEGE OF WESTERN IDAHO AND RELATED MATTERS IN CONNECTION WITH PURCHASE. MOTION PASSED UNANIMOUSLY.

No further business.

(M/S) WALTON/HURLBUTT MOVED TO ADJOURN. MOTION PASSED UNANIMOUSLY.

Chair Mary Niland adjourned the meeting at 2:40 p.m.


 Stanley Bastian, Secretary/Treasurer


 Date Signed