



**Board of Trustees Special Meeting Minutes
8:00 a.m.**

**Nampa Campus Administrative Building
Executive Conference Room, 201B
6056 Birch Lane, Nampa, Idaho
December 21, 2015**

CALL TO ORDER AND VERIFICATION OF QUORUM

Chair Mary Niland called the meeting to order at 8:00 a.m., and verified that a quorum of the Board was present at the meeting.

ATTENDANCE

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

EXECUTIVE SESSION

PURSUANT TO IDAHO CODE § 74-206(1) (b), 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;

AND THE VOTE TO DO SO BY ROLL CALL:

Mary Niland	aye
Guy Hurlbutt	aye
Stan Bastian	aye
Mark Dunham	aye
Emily Walton	aye

The Board resumed to open session at 9:28 a.m.

The Board Self-Evaluation has been reviewed, finalized and completed.

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

Chair Niland adjourned the meeting at 9:33 a.m.


Stan Bastian, Board of Trustees Secretary


Date Signed