



Board of Trustees Special Meeting Minutes
1:00 PM to 4:00 PM

Nampa Campus Administrative Building
President's Conference Room
6056 Birch Lane, Nampa, Idaho
June 13, 2016

CALL TO ORDER AND VERIFICATION OF QUORUM

Chair Mary Niland called the meeting to order at 1:00 p.m., and verified that a quorum of the Board was present at the meeting.

ATTENDANCE

TRUSTEES: Chair Mary Niland – Chair
Guy Hurlbutt – Excused
Stanley Bastian –Secretary/Treasurer
Emily Walton

Also present:

Bert Glandon, President	Christi Rood
Cheryl Wright	Mitch Minette
David Shellberg	Brenda Pettinger
Craig Brown	Doug Depriest
Jennifer Couch	Elizabeth Conner
Tony Meatte	Eva Kline (via teleconference)
Lillian Talley	

REVIEW OF STRATEGIC PLAN:

Chair Niland called the meeting to order; Craig Brown said the goal of this meeting was to review the final draft of the Strategic Plan document and obtain Trustee input in anticipation of final approval of the plan at July 19 meeting Board of Trustees meeting.

Both Trustee Hurlbutt and Bastian requested language clarification on Page 1 in the "Governance" section; Vice President Brown said he would address it. There was discussion regarding identification of the campuses. It was agreed by consensus to continue to identify the campuses by county.

Additionally, Trustee Bastian asked Cheryl Wright to review what authority SBOE has in Idaho Code and regulations and what areas are interpreted to be under the purview of SBOE.

Detailed discussions took place on the importance of the Environmental Scan; rubric for program prioritization; long range establishment of a student success model and future capital needs.

At 3:00 p.m. Chair Niland departed the meeting and Vice Chair Hurlbutt ran the meeting.

Trustee Hurlbutt complemented everyone for their hard work. He does have reservations regarding Board approval of the plan as currently written because the plan shows that CWI could will have a deficit and the Board is bound to a balance budget. Trustee Bastian agreed. President Glandon, VPFA Wright and VP Brown all presented information on this issue. VP Brown said he will craft language that includes the "no debt" policy upfront and as a consequence, budgets will be adjusted to achieve a balanced budget.

VPFA Wright said she will also put in peer college data that shows CWI is operating with as minimum expenditures as possible and is underfunded significantly compared to peer colleges.

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

Chair Hurlbutt adjourned the meeting at 4:09 P.M.



Stan Bastian, Board of Trustees Secretary

6/21/16
Date Signed