



Trustees for the College of Western Idaho – Executive Session

MINUTES

College of Western Idaho Board of Trustees
January 15, 2008
J.A. & Kathryn Albertson Foundation
Multi-media Room
501 Baybrook Ct
Boise, Idaho

An executive session meeting of the Trustees for the College of Western Idaho was held January 15, 2008 at the J.A. & Kathryn Albertson Foundation, Multi-media Room, and 501 Baybrook Court, Boise, Idaho. Chairman Jerry Hess presided.

Present:

Jerry Hess, Chairman
Mark Dunham, Vice Chairman
Mary Carol (M.C.) Niland, Secretary/Treasurer
Hatch Barrett
Guy Hurlbutt

Absent:

None

1. Pursuant to Idaho Code Section 67-2345(1)(b), Idaho Code, the Executive Session was called to order at 3:00 by Chairman Jerry Hess.

2. Discussion:

Discussion was held regarding the position title of "Interim President," as related to Dennis Griffin. It was general consensus that the term "interim" should be dropped and Dr. Griffin's official title should be President of the College of Western Idaho.

3. Executive Session adjourned by unanimous vote at 3:15 p.m.


MC Niland, Secretary


Date