



Trustees for the College of Western Idaho – Executive Session

**MINUTES
College of Western Idaho Board of Trustees
January 20, 2009**

An Executive Session of the Trustees for the College of Western Idaho was held January 20, 2009 at the Hampton Inn and Suites at the Idaho Center, 5750 Franklin Road, Trout Room, Nampa, Idaho. Chairman Guy Hurlbutt presided.

Present:

Guy Hurlbutt, Chairman
Mary (M.C.) Niland, Vice Chairman
Mark Dunham, Secretary/Treasurer
Stanley Bastian
Tammy Ray


Absent:

None.

Pursuant to Idaho Code Section 67-2345(1)(a), the Executive Session was called to order at 12:39 p.m. by Chairman Guy Hurlbutt.

The retention of a consultant to conduct the CWI Presidential Search was discussed along with a discussion on the CWI new employees.

Chairman Hurlbutt declared that Executive Session at 1:00 p.m.



Mark Dunham, Secretary

2-17-09
Date