



Trustees for the College of Western Idaho – Executive Session

Minutes College of Western Idaho Board of Trustees March 17, 2009

An Executive Session of the Trustees for the College of Western Idaho was held March 17, 2009 at 1649 W. Shoreline Drive, Suite 100, Boise, Idaho. Chairman 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 1:20 p.m. by Chairman Hurlbutt.

Retention of Consultants:

Trustee Bastian presented a summary report on the consultants' proposals presented to the Trustees at the March 12 and March 13 Special Meeting.

Change in Employee Compensation:

There was discussion of the evaluation of specific employees and their compensation.

Chairman Hurlbutt adjourned the Executive Session at 3:45 p.m.



Mark Dunham, Secretary

5-19-09
Date