



SPECIAL MINUTES

June 26, 2009

College of Western Idaho Board of Trustees

Hampton Inn and Suites at the Idaho Center

5750 Franklin Road, Henry's Fork Room

Nampa, Idaho

Present:

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

Absent:

None.

Call to Order.

Chairman Hurlbutt called the meeting to order at 9:05 a.m.

Selection of President.

Chairman Hurlbutt stated that there was only one item on today's agenda – that of approving the hire of a new president. Chairman Hurlbutt briefly described the process that CWI had followed in the search for a new president. He then thanked the Chair and Vice Chair of the Search Committee for their efforts on behalf of CWI during the search process, and thanked Cathy Hampton for her assistance as well.

M/S (Dunham/Niland): the Board of Trustees of the College of Western Idaho offer the position of President to Dr. Berton Glandon, pursuant to the terms of the agreed upon contract. Motion carried unanimously.

Dr. Berton Glandon was introduced and asked to come forward and sign his contract. Dr. Glandon expressed his excitement at being named the next president of CWI and stated how eager he was to help move the College to the next level.

Chairman Hurlbutt thanked President Griffin for his dedication to CWI during the past two years and commended him for the many accomplishments that have occurred during that time.

President Griffin expressed his gratitude to the Board and faculty and staff for their tireless support during the past two years.

Old/New Business.
No old/new business.

Adjourn.
Chairman Hurlbutt adjourned the meeting at 9:15 a.m.



Mark Dunham, Secretary

7-21-09
Date