



Trustees for the College of Western Idaho – Executive Session

EXECUTIVE SESSION MINUTES College of Western Idaho Board of Trustees September 15, 2009

An Executive Session of the Trustees for the College of Western Idaho was held September 15, 2009 at the CWI Administrative Offices, 6056 Birch Lane, in Nampa, Idaho. Chairman Guy Hurlbutt presided.

Present:

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

Absent:

None.

Pursuant to Idaho Code Section 67-2345(1)(f), the Executive Session was called to order at 10:25 a.m. by Chairman Guy Hurlbutt.

The Board discussed an employee issue.

Chairman Hurlbutt declared the Executive Session adjourned at 10:55 a.m.

A handwritten signature in black ink, appearing to read "Mark Dunham", is written over a horizontal line.

Mark Dunham, Secretary

A handwritten date "10-20-09" is written in black ink above a horizontal line.

Date