



Trustees for the College of Western Idaho – Executive Session

**EXECUTIVE SESSION MINUTES
College of Western Idaho Board of Trustees
October 20, 2009**

An Executive Session of the Trustees for the College of Western Idaho was held October 20, 2009 at 6056 Birch Lane, 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)(b), the Executive Session was called to order at 11:00 a.m. by Chairman Guy Hurlbutt.

The board discussed the dismissal of an employee and options for reorganization of CWI's executive team structure.

Chairman Hurlbutt declared the Executive Session adjourned at 11:35 a.m.

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

Mark Dunham, Secretary

1-8-10

Date