



**Board of Trustees Special Meeting Minutes**  
*9:00 a.m.*

**Nampa Campus Administrative Building  
President's Conference Room  
6056 Birch Lane, Room 201B  
Nampa, Idaho**

***April 25, 2014***

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**CALL TO ORDER AND VERIFICATION OF QUORUM**

Chairman Stan Bastian called the meeting to order at 9:00 a.m., and verified that a quorum of the Board was present at the meeting.

**PUBLIC COMMENT:** None taken

**ATTENDANCE**

**Trustees:** Stanley Bastian – Chairman  
Mary "M.C." Niland - Vice Chair  
Gordon Browning – Secretary/Treasurer  
Mark Dunham  
Guy Hurlbutt

**Also present:** Bert Glandon, President  
Kathy Hagler, Facilitator

**WORK SESSION: BOARD GOVERNANCE**

1. **Agenda Review:** Ms. Hagler reviewed the purpose and desired outcomes of the work session, meeting management items, and Board member issue identification.
2. **Discussion and Identification of Board Priorities:** Ms. Hagler led a review of Board Member Survey Results, and helped to determine initial board priorities.
3. **Review Current Documentation for Alignment and Consistency:** Ms. Hagler facilitated a review of the Carver Model and Policy Governance. The group discussed ends, means (strategic plan, executive limitations), and Board means.

4. Next Steps/Action Plan: the Board decided upon where to go next with the development of policies.

1. (M/S) BROWNING/DUNHAM: MOVE TO AMEND THE AGENDA TO INCLUDE AN EXECUTIVE SESSION. THE MOTION PASSED UNANIMOUSLY.

DISCUSSION: The Board needed to discuss some time sensitive personnel topics that could not wait until the next regular meeting of the Board.

**EXECUTIVE SESSION**

At 3:47 p.m., Chairman Bastian MOVED THAT THE BOARD, PURSUANT TO IDAHO CODE § 67-2345(1) (b), CONVENE IN EXECUTIVE SESSION: To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

AND THE VOTE TO DO SO BY ROLL CALL:

- Stan Bastian aye
- Mary "M.C." Niland aye
- Gordon Browning aye
- Mark Dunham aye
- Guy Hurlbutt aye

The Board resumed the public session at 4:21 p.m.

2. (M/S) BROWNING/DUNHAM: MOVE TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.

Chairman Bastian adjourned the meeting at 4:22 p.m.

  
Gordon Browning, Board of Trustees Secretary

5-12-2014  
Date Signed