



College of Western Idaho

BOARD OF TRUSTEES SPECIAL MEETING

5:00 p.m. Meeting

PRESIDENT'S CONFERENCE ROOM

6056 BIRCH LANE, NAMPA ID

MAY 1, 2012

MINUTES

Call to Order and Verification of Quorum

Chair Stanley Bastian called the meeting to order at 5:00 p.m. and verified that a quorum of the board was present at the meeting.

Attendance

Trustees:

Present: Stanley Bastian
Mary M.C. Niland
Guy Hurlbutt
Gordon Browning (via telephone)
Mark Dunham (via telephone)

Also present: Bert Glandon, President
Cheryl Wright, VP Finance and Administration
Rick Aman, VP Instruction
Craig Brown, AVP Resource Development
Donna Robinson, Executive Assistant

BUDGET DISCUSSION

- Vice President Cheryl Wright and Budget Director Jeff Shinn reviewed the packet of documents.

(M) NILAND: APPROVE THE FOLLOWING ITEMS, WHICH WILL ALLOW STAFF TO CONTINUE WITH FISCAL YEAR 2013 BUDGET DEVELOPMENT: 2% SALARY INCREASES, NEW POSITIONS AS PRESENTED, FACULTY RANK ADJUSTMENTS, JOB RECLASSIFICATIONS AS PRESENTED AT THIS MEETING. THE MOTION CARRIED UNANIMOUSLY.

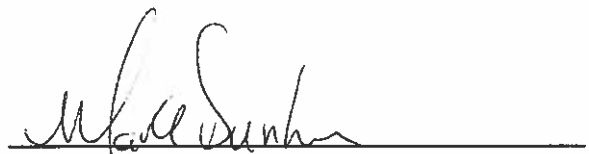
FACULTY CONTRACT LANGUAGE

- Vice President Rick Aman and HR Director Denise Kohtz reviewed the packet of documents.

(M) NILAND: APPROVE THE NON-RENEWABLE CONTRACT VERSION 2 THE MOTION CARRIED UNANIMOUSLY.

(M) HURLBUTT: ADOPT THE LANGUAGE SET FORTH IN RENEWABLE CONTRACT VERSION 2. THE MOTION CARRIED UNANIMOUSLY.

At 5:45 p.m. Chair Bastian adjourned the meeting.

A handwritten signature in cursive script, appearing to read "Mark Dunham", is written over a solid horizontal line.

Mark Dunham, Board of Trustees Secretary