



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

**Nampa Campus Administrative Building**  
**President's Conference Room**  
**6042 Birch Lane, Nampa, Idaho**  
*August 20, 2013*

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**CALL TO ORDER AND VERIFICATION OF QUORUM**

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

**ATTENDANCE**

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

Also present: Bert Glandon, President  
David Shellberg, VP Instruction and Student Services  
Cheryl Wright, VP Finance and Administration  
Craig Brown, VP Resource Development  
Brenda Pettinger, AVP, Academic Affairs  
Terry Blom, AVP, Enrollment & Student Services  
Denise Kohtz, Executive Director, Human Resources  
Anitra Townsend, Board Liaison

**PLEDGE OF ALLEGIANCE**

**CALL FOR PUBLIC COMMENT**

- None

## **DISCUSSION**

- Trustee Hurlbutt expressed his belief that discussion of the disposition of the Micron Center should be added to the Executive Session.
- Chairman Bastian agreed to add the item.

## **CONSENT AGENDA**

1. **(M) Dunham: Move to accept the Consent Agenda items as presented. Motion passed unanimously.**

## **FINANCE COMMITTEE REPORT**

- Cheryl Wright briefed the Board.
- Trustee Niland would like to see the College engage students in the process of exploring investment options in a meaningful way.
- The Finance Committee will be invited to the September Board Meeting.

## **SOCIAL MEDIA PRESENTATION**

- Red Sky Media's Jessica Flynn presented.

## **CHAIRMAN'S REPORT**

- Chairman Bastian led a discussion about the Student Success Retreat facilitated by Dr. Byron McClenney.
- Discussion of details of the President's pay was moved to Executive Session.

## **DISTRICT EXPANSION**

- Trustee Niland summarized discussions to-date.
- The Albertson's Foundation has offered to share their information with Gem County.
- Trustees discussed the timing concerns, what services CWI could offer in a new county, and plans for Gem County Commissioners to meet with Albertson's Foundation.

## **PRESIDENT'S REPORT**

- President Glandon presented the report items.
- Dr. Glandon introduced Steve Stelter, Interim CIO.

EXECUTIVE SESSION

At 3:13, Chairman Bastian MOVED THAT THE BOARD, PURSUANT TO IDAHO CODE § 67-2345(1) (b) & (c), CONVENE IN EXECUTIVE SESSION: To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; and to acquire an interest in real property which is not owned by a public agency 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 4:00 p.m.

2. (M) NILAND: MOVE TO APPROVE THE EXERCISE OF A LEASE OPTION FOR THE SECOND FLOOR OF THE ASPEN CREEK ADMINISTRATIVE BUILDING PER THE DISCUSSED ADDENDUM TO THE LEASE. MOTION PASSED UNANIMOUSLY.
3. (M) HURLBUTT: MOVE THAT THE BOARD INCREASE ANNUAL COMPENSATION FOR PRESIDENT GLANDON AS APPROVED TO A LEVEL SUFFICIENT TO COMPENSATE FOR FICA AND ANY OTHER FEES ASSOCIATED WITH THE DEFERRED COMPENSATION PLAN. MOTION PASSED UNANIMOUSLY.
4. (M) NILAND: MOVE TO ADJOURN.

Chairman Bastian adjourned the meeting at 4:10 p.m.

  
Gordon Browning, Board of Trustees Secretary

9-17-12  
Date Signed