



Board of Trustees Regular Meeting Minutes
12:00 p.m.

Courtyard by Marriott, Balboa Room
1789 S. Eagle Road
Meridian, ID 83642

December 10, 2012

LUNCH began at 12:00 p.m.

CALL TO ORDER AND VERIFICATION OF QUORUM

Vice Chair M.C. Niland called the meeting to order at 12:30 p.m. and verified that a quorum of the Board was present at the meeting.

ATTENDANCE

Trustees: Stanley Bastian – Chair, excused
Mary “M.C.” Niland - Vice Chair
Gordon Browning – Secretary/Treasurer
Mark Dunham
Guy Hurlbutt

Also present: Bert Glandon, President
David Shellberg, Interim VP Instruction and Student Services
Cheryl Wright, VP Finance and Administration
Terry Blom, AVP, Enrollment & Student Services
Gregory Braun, President, CWI Foundation
Anitra Townsend, Board Liaison

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

At 12:35, M. C. Niland, MOVED THAT THE BOARD, PURSUANT TO IDAHO CODE § 67-2345(1) (b), 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 THE VOTE TO DO SO BY ROLL CALL:

M.C. Niland	aye
Gordon Browning	aye
Mark Dunham	aye
Guy Hurlbutt	aye

The Board returned to open session at 1:15 p.m.

CALL FOR PUBLIC COMMENT

- None present

CONSENT AGENDA

- 1. (M) DUNHAM: MOVE TO ACCEPT THE CONSENT AGENDA ITEMS AS PRESENTED. MOTION PASSED UNANIMOUSLY**

MEDICAL ADMINISTRATIVE ASSISTANT PROGRAM PRESENTATION

- Stephanie Mai, Program Chair, Medical Administrative Support, Teresa Lowney, Operations Manager, OB/Gyn Associates and TAC member, and Janet Hays, current student, presented about the program.

LEGISLATIVE UPDATE

- President Glandon briefed that the Legislative Events were well-attended and well-received.

ASSOCIATED STUDENTS OF CWI (ASCWI) UPDATE

- ASCWI President, Christian Decker, and Treasurer, Logan Yott, gave the update.
- President Glandon praised Christian and ASCWI for progress made this year.

STAFF SENATE UPDATE

- John Whelihan, Staff Senate Vice President, and Grace Barnes, Staff Senator, presented the update.

FACULTY SENATE UPDATE

- Cathy Carson, Faculty Senate President, and Malcolm Diamond, Faculty Senate Vice President, provided the update.

TRUSTEE RETREAT UPDATE

- Trustee Niland described the plans for the retreat

PRESIDENT'S REPORT

- President Glandon presented the report items.

CWI FOUNDATION BOARD UPDATE

- CWI Foundation President, Gregory Braun, updated the Board on the Foundation.

2. (M)HURLBUTT: MOVE TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.

Vice Chair Niland adjourned the meeting at 3:50 p.m.


Gordon Browning, Board of Trustees Secretary

1/15/2013
Date Signed