



## Board of Trustees Special Meeting Minutes

March 8, 2021

ZOOM Video Conference

8:15 A.M.

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### CALL TO ORDER

Chair Lenty called the virtual meeting to order at 8:18 a.m.

### ATTENDANCE

#### TRUSTEES:

- **CHAIR MOLLY LENTY**
- **VICE-CHAIR CHERIE BUCKNER-WEBB**
- **TRUSTEE ANNIE HIGHTOWER**
- **TRUSTEE SAMANTHA GUERRERO**

#### ALSO PRESENT:

**Bert Glandon, President**

**Craig Brown, Executive Vice President, Operations**

**Mark Browning, Vice President, College Relations**

**Denise Aberle-Cannata, Provost**

**Karl Spiecker, Vice President Finance**

Andrea Fontaine, General Counsel

James Francel, Associate General Counsel

Judd Constantine, Multimedia Coordinator III

Ross Hosking, Videographer, College Relations

Morriah Marks, Executive Assistant, College Relations

Janice McGehee, Executive Assistant to the President

Ashley Smith, Communications Representative III, Communications & Marketing

Audrey Eldridge, Executive Director, Communications & Marketing

Christi Gilchrist, AVP, Economic Development

Laura Brown, Executive Assistant, Finance

Kim Channpraseut, Executive Director, IT Operations

Kae Jensen, Dean, Math & Science

Patrick Tanner, Assistant Vice President, Enrollment & Student Services

Courtney Santillan, Dean of Social Science & Public Affairs

Kelly Steely, Dean, Business, Communication, & Technology

Cathleen Currie, Dean, Health

Tami DeBoer, Executive Administrative Assistant, Operations

Ryan Herring, Interim Vice President, Human Resources

**1. AMENDED AGENDA**

**ACTION ITEM #1: CONSIDER AMENDING AGENDA**

**(M/S) TRUSTEE HIGHTOWER/VICE-CHAIR BUCKNER-WEBB MOVED THAT PURSUANT TO IDAHO CODE SECTION 74-204(4)(B), THE BOARD AMENDS THE AGENDA TO REFLECT THE AMENDED AGENDA, WHICH WAS POSTED PRIOR TO THE START OF THIS MEETING.**

**ROLL CALL VOTE:**

- Vice-Chair Buckner-Webb .....AYE
- Trustee Hightower.....AYE
- Trustee Guerrero.....AYE

**MOTION PASSED**

**2. TRUSTEE VACANCY**

**ACTION ITEM #2 - CONSIDER WRITTEN RESIGNATION FOR ZONE 3 TRUSTEE**

**(M/S) VICE-CHAIR BUCKNER-WEBB /TRUSTEE HIGHTOWER MOVED TO ACCEPT THE WRITTEN RESIGNATION OF ZONE 3, TRUSTEE APRIL BAYLON-MENDOZA EFFECTIVE IMMEDIATELY.**

**ROLL CALL VOTE:**

- Vice-Chair Buckner-Webb .....AYE
- Trustee Hightower.....AYE
- Trustee Guerrero.....AYE

**MOTION PASSED**

**ACTION ITEM #3 – CONSIDER DECLARATION OF VACANCY FOR ZONE 3**

**(M/S) VICE-CHAIR BUCKNER-WEBB /TRUSTEE HIGHTOWER MOVED TO DECLARE A VACANCY ON THE BOARD OF TRUSTEES FOR ZONE 3 AND TO FILL SUCH VACANCY BY APPOINTMENT IN ACCORDANCE WITH IDAHO CODE SECTION 33-2106(2).**

**ROLL CALL VOTE:**

- Vice-Chair Buckner-Webb .....AYE
- Trustee Guerrero.....AYE
- Trustee Hightower.....AYE

**MOTION PASSED**

**ACTION ITEM #4 – CONSIDER DELEGATION FOR TRUSTEE APPOINTMENT PROCESS**

**(M/S) TRUSTEE HIGHTOWER/VICE-CHAIR BUCKNER-WEBB MOVED TO DELEGATE TO CHAIR LENTY THE AUTHORITY TO OVERSEE THE POSTING OF VACANCY FOR ZONE 3 AND TO RECEIVE ON BEHALF OF THE BOARD APPLICATIONS FOR THE APPOINTMENT, WHICH SHALL BE CONSIDERED BY THE BOARD AT A FORTHCOMING MEETING.**

**ROLL CALL VOTE:**

- Vice-Chair Buckner-Webb .....AYE
- Trustee Guerrero.....AYE
- Trustee Hightower.....AYE

**MOTION PASSED**

**3. REVIEW CONSULTING SEARCH FIRM PROPOSALS FOR PRESIDENTIAL SEARCH**

Chair Molly Lenty

**ACTION ITEM #5: CONSIDER SELECTION OF CONSULTING SEARCH FIRM**


**(M/S) VICE-CHAIR BUCKNER-WEBB/TRUSTEE GUERRERO MOVED TO APPROVE THE BID SUBMITTED BY SUMMIT SEARCH SOLUTIONS, INC. FOR CONSULTING SERVICES PER THE PRESIDENTIAL SEARCH BID SOLICITATION.**

**ROLL CALL VOTE:**

- Vice-Chair Buckner-Webb .....AYE
- Trustee Hightower.....AYE
- Trustee Guerrero.....AYE

**MOTION PASSED**

Meeting Adjourned at 8:35 a.m.

  
Molly Lenty, Chair

03/12/21  
Date