



Board of Trustees Special Meeting Minutes
1:30 p.m.

Nampa Campus Administrative Building
President's Conference Room
6056 Birch Lane, Nampa, Idaho
February 1, 2016

CALL TO ORDER AND VERIFICATION OF QUORUM

Chair Mary Niland called the meeting to order at 1:30 p.m., and verified that a quorum of the Board was present at the meeting.

ATTENDANCE

TRUSTEES: Chair Mary Niland – Chair
Guy Hurlbutt – Vice Chair
Stanley Bastian –Secretary/Treasurer
Mark Dunham – (joined via phone)
Emily Walton -- (joined via phone)

OTHER ATTENDEES: Nick Miller – Hawley Troxell
Bob Van Arnem

LEGISLATIVE UPDATE:

RESOLVED THAT THE BOARD OF TRUSTEES OF COLLEGE OF WESTERN IDAHO (THE "BOARD") OPPOSES HB 387. THE BOARD HAS IDENTIFIED THE FOLLOWING FLAWS IN HB387:

--THE PLAN FOR ZONES FOR THE DISTRICT SHOULD BE ESTABLISHED BY THE DISTRICT. THE STATE BOARD OF EDUCATION DOES NOT NEED TO PLAY A ROLE IN APPROVING PLANS. THE STANDARDS BY WHICH SBOE CAN REVIEW PLANS ARE UNDEFINED AND THE MANNER OF APPEAL OF SBOE DECISIONS IS UNCLEAR; A BETTER SOLUTION IS TO LEAVE THESE DECISIONS TO THE DISTRICT AND PROVIDE FOR APPEAL TO A DISTRICT COURT BY ANYONE DISSATISFIED WITH A ZONE PLAN.

--THE LEGISLATION DOES NOT PROVIDE, BUT SHOULD PROVIDE, STANDARDS IN ADDITION TO EQUAL POPULATION, FOR THE DISTRICT TO USE IN ESTABLISHING ZONES, INCLUDING A GOOD FAITH EFFORT TO CREATE COMPACT AND SENSIBLE ZONES.

--THE LEGISLATION SHOULD PROVIDE FOR A PHASE IN SUCH THAT NO CURRENTLY ELECTED TRUSTEE IS REMOVED FROM OFFICE.

--GROUPS SEEKING TO ADD TERRITORY TO A DISTRICT UNDER IC 33-2105 SHOULD NOT HAVE TO SUBMIT A RE-ZONE PLAN AT THE SAME TIME; THE BURDEN OF REZONING SHOULD BE PAID FOR AND MANAGED BY THE DISTRICT BOARD ONCE IT APPROVES ADDITION OF THE PROPOSED TERRITORY.

(M/S) DUNHAM/WALTON MOVED TO OPPOSE THE RECENT PROPOSAL TO AMEND THE COMMUNITY COLLEGE TRUSTEE DISTRICTS (HB 387) WITH THE FOLLOWING VOTE.

Those voting Yes: Trustee Hurlbutt, Trustee Bastian, Trustee Dunham, Trustee Walton
Those voting No: Chair Niland
Those abstaining: n/a
Those absent: n/a

SURVEY DEVELOPMENT:

The Trustees requested the previous Moore Information, Inc. survey including questions that were asked in the survey so that they can evaluate what questions should be asked in another survey under consideration.

The Trustees agreed to review and provide comments back to Chair Niland by the end of the day, February 2nd.

Chair Niland will reach out to Jason Lehosit to address updating questions to be used in the survey.

(M/S) HURLBUTT/WALTON. MOVED TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.

Chair Niland adjourned the meeting at 3:40 p.m.


Stan Bastian, Board of Trustees Secretary


Date Signed