



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

**Nampa Campus Administrative Building**  
**Executive Conference Room, 201B**  
**6056 Birch Lane, Nampa, Idaho**  
*July 27, 2015*

**CALL TO ORDER AND VERIFICATION OF QUORUM**

Chair Mary Niland called the meeting to order at 9:05 a.m., and verified that a quorum of the Board was present at the meeting.

**ATTENDANCE**

Trustees: Mary "M.C." Niland – Chair  
Stanley Bastian –Secretary/Treasurer  
Mark Dunham  
Emily Walton

**EXECUTIVE SESSION**

At 9:05 a.m., Chair Niland MOVED, AND TRUSTEE DUNHAM SECONDED, THAT THE BOARD, PURSUANT TO IDAHO CODE § 67-2345(1) (b), CONVENE IN EXECUTIVE SESSION: To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. AND THE VOTE TO DO SO BY ROLL CALL:

Mary "M.C." Niland	aye
Stan Bastian	aye
Emily Walton	aye
Mark Dunham	aye

The Board returned to public session at 12:05 p.m.

**1. (M/S) BASTIAN/WALTON. MOVE TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.**

Chair Niland adjourned the meeting at 12:10 p.m.

*Stanley Bastian*  
Stan Bastian, Board of Trustees Secretary

*8/18/15*  
Date Signed