



**BOARD OF TRUSTEES SPECIAL MEETING MINUTES
MEETING - 8:00 A.M.
EXECUTIVE SESSION – 10:15 A.M.
PRESIDENT'S CONFERENCE ROOM
6056 BIRCH LANE, NAMPA ID**

May 4, 2010

CALL TO ORDER AND VERIFICATION OF QUORUM

Chair Guy Hurlbutt called the meeting to order at 8:00 a.m. and verified that a quorum of the board was present at the meeting.

ATTENDANCE

Trustees: Guy Hurlbutt
Mary (M.C.) Niland
Tammy Ray
Mark Dunham
Stan Bastian

Also present: Bert Glandon, President
Cheryl Wright, VP Finance and Administration
Donna Robinson, Executive Assistant

LEGAL RFP PRESENTATIONS AND GROUP DISCUSSION

Hawley Troxell Ennis & Hawley LLP
Attendees: Nick Miller
Paula Landholm Kluksdal
Steven Berenter

Eberle, Berlin, Kading, Turnbow, McKlveen, Chartered
Attendees: Richard Stover
William McKlveen
Victoria Meier
Joseph Uberuaga
Neil McFeeley
Stanley Tharp

EXECUTIVE SESSION

Motion was made by Trustee Hurlbutt, seconded by Trustee Dunham, to go into executive session under Idaho Code § 67-2345(1)(a) 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. Roll call vote was taken as follows:

Guy Hurlbutt	aye
Mary (M.C.) Niland	aye
Stan Bastian	aye
Mark Dunham	aye
Tammy Ray	aye

At 12:20 p.m., a motion was made to return to open session by Trustee Hurlbutt.

RECALL TO ORDER AND VERIFICATION OF QUORUM

Chair Guy Hurlbutt recalled the meeting to order at 12:20 p.m. and verified that a quorum of the board was present.

Trustees:

- Guy Hurlbutt
- Mary (M.C.) Niland
- Tammy Ray
- Mark Dunham
- Stan Bastian

Also present:

- Bert Glandon, President
- Cheryl Wright, VP Finance and Administration
- Donna Robinson, Executive Assistant

M (Niland): to direct Chairman and the President of the College to enter into negotiations with Hawley Troxell Ennis & Hawley LLP for legal services. The motion carried unanimously.


Chair Hurlbutt will notify Eberle Berlin that CWI is in negotiations with Hawley Troxell and no final decision has been made regarding the Legal Services RFP.

PUBLIC COMMENT

None.

ADJOURNMENT

At 12:25 p.m. Chair Hurlbutt adjourned the meeting.



Mark Dunham, Board of Trustees Secretary