



College of Western Idaho  
**BOARD OF TRUSTEES SPECIAL MEETING**  
**MEETING – 8:45 A.M.**  
**6056 BIRCH LANE, NAMPA ID**  
**July 1, 2010**  
**SPECIAL MEETING MINUTES**

**CALL TO ORDER AND VERIFICATION OF QUORUM**

Chair Guy Hurlbutt called the meeting to order at 8:45 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 (excused)  
                                  Mark Dunham (via telephone)  
                                  Stanley Bastian (via telephone)

Also present:             Bert Glandon, President  
                                  Jeff Shinn, Budget Director  
                                  Donna Robinson, Executive Assistant

**(M) Niland: approve a continuing budget resolution for fiscal year 2011 through July and August 2010, or until the Trustees formally approve a FY2011 budget.**

**OLD BUSINESS**


None.

**NEW BUSINESS**

Trustee Bastian shall continue discussions with Edmark Superstore regarding a leased vehicle for President Glandon.

**ADJOURNMENT**

At 9:00 a.m. Chair Hurlbutt adjourned the meeting.

  
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Mark Dunham, Board of Trustees Secretary