



**STATE BOARD OF EDUCATION  
TRUSTEES OF BOISE STATE UNIVERSITY  
TRUSTEES OF IDAHO STATE UNIVERSITY  
TRUSTEES OF LEWIS-CLARK STATE COLLEGE  
BOARD OF REGENTS OF THE UNIVERSITY OF IDAHO  
STATE BOARD FOR PROFESSIONAL-TECHNICAL EDUCATION  
TRUSTEES FOR THE IDAHO SCHOOL FOR THE DEAF AND THE BLIND**

---

**APPROVED MINUTES  
STATE BOARD OF EDUCATION  
Special Meeting  
July 16, 2007  
Boise, Idaho**

A special teleconference meeting of the State Board of Education was held July 16, 2007 and originated from Office of the State Board of Education in Boise, Idaho. Board President Milford Terrell presided. Members present in person or by phone were:

Milford Terrell, President	Paul Agidius, Vice President
Sue Thilo, Secretary	Rod Lewis
Laird Stone	Richard Westerberg
Tom Luna, State Superintendent of Public Instruction	

Absent: Blake Hall

The meeting was called to order at 9:30 a.m. with a roll call of members.

**STATE BOARD OF EDUCATION**

Board President Terrell introduced the agenda and noted that there was only one item of business, the selection of trustees for the College of Western Idaho.

1. Trustee Selection for the College of Western Idaho

**M/S (Lewis/Luna): To appoint the following people as trustees for the College of Western Idaho: Hatch Barrett, Mark P. Dunham, Jerry Hess, Guy G. Hurlbutt, and Mary Carol (M.C.) Niland.** *A roll call vote was taken; motion carried unanimously.*

Board President Terrell introduced Board member Lewis to speak on behalf of the Board committee that was appointed to review applications for the Trustee Board of the College of Western Idaho. Board member Lewis recommended five people for the Board's consideration.

Board member Lewis thanked all of the people who applied, and noted that there were many qualified applicants for the committee to consider and choose from. He indicated that the names presented at this time were people with strong backgrounds and outstanding experience, in addition to representing a broad variety of stakeholders, groups, and constituencies in both

Ada and Canyon Counties. He noted that they demonstrated a strong interest in the community college effort and had worked actively to bring it to pass in the Treasure Valley area.

**OTHER / NEW BUSINESS**

There being no further business, the meeting was adjourned at 9:40 a.m.