



Board of Trustees Meeting Agenda

9:00 a.m. Meeting

12:00 p.m. Executive Session

*President's Conference Room
6056 Birch Lane, Nampa Idaho*

May 17, 2011

9:00 a.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

Staff Recognition

Bert Glandon

CONSENT AGENDA

Tab 1: AGENDA

Tab 2: MINUTES REVIEW/APPROVAL

Tab 3: FINANCIAL REPORT

Tab 4: ADVISORY COUNCIL RATIFICATIONS

Stanley Bastian

9:15 a.m.

FACULTY SENATE OFFICERS

Bert Glandon

CALL FOR PUBLIC COMMENT

Stanley Bastian

9:40 a.m.

BUDGET UPDATE

Tab 5: DOCUMENTS

Cheryl Wright

10:00 a.m.

FINANCE COMMITTEE REPORT

Tab 6: DOCUMENTS

Cheryl Wright

10:15 a.m.

ONE STOP PRESENTATION

Bert Glandon

10:45 a.m.

CWI WELDING PROGRAM PRESENTATION

Bert Glandon

11:15 a.m.

OLD BUSINESS

Stanley Bastian

11:20 a.m.

PRESIDENT'S REPORT

Tab 7: REPORT

Bert Glandon

12:00 p.m.

EXECUTIVE SESSION

Stanley Bastian

Idaho Code Sections 67-2345(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

ADJOURN

**NEXT BOARD MEETING
June 21, 2011**