



Board of Trustees Meeting Agenda

9:00 a.m. Meeting

11:15 a.m. Executive Session

1:00 p.m. Work Session

President's Conference Room

6056 Birch Lane, Nampa Idaho

August 9, 2011

9:00 a.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

INTRODUCTION OF CWI HOUSING COMMISSIONERS

Stanley Bastian

CONSENT AGENDA

Tab 1: AGENDA

Tab 2: MINUTES REVIEW/APPROVAL

Tab 3: FINANCIAL REPORT

Stanley Bastian

CALL FOR PUBLIC COMMENT

Stanley Bastian

9:30 a.m.

FACULTY SENATE OFFICERS

Bert Glandon

9:40 a.m.

2ND READING FACULTY HANDBOOK DRAFT

1ST READING SPECIAL COURSE FEES

Tab 4: DOCUMENTS

Stanley Bastian

10:00 a.m.

FINANCE COMMITTEE REPORT

Tab 5: DOCUMENTS

Cheryl Wright

10:15 a.m.

IDAHO COMMUNITY COLLEGE TRUSTEES WORK PLAN PROPOSAL

Tab 6: Documents

Stanley Bastian

10:45 a.m.

PRESIDENT'S REPORT

Tab 7: REPORT

Bert Glandon

11:15 a.m.

EXECUTIVE SESSION

Stanley Bastian

Idaho Code Sections 67-2345(1) (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency

11:50 a.m.

LEASE DISCUSSION

Stanley Bastian

12:00 p.m.

ADJOURN REGULAR MEETING

Stanley Bastian

**NEXT BOARD MEETING
September 20, 2011**

1:00 p.m.

WORK SESSION

Stanley Bastian