



## Board of Trustees Meeting Agenda

*9:00 a.m. Meeting*

*2:00 p.m. Executive Session*

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

**September 21, 2010**

---

**9:00 a.m.**

**CALL TO ORDER**

Verification of Quorum

Guy Hurlbutt

**CALL FOR PUBLIC COMMENT**

Guy Hurlbutt

**CONSENT AGENDA**

Tab 1: AGENDA

Tab 2: MINUTES REVIEW/APPROVAL

Tab 3: FINANCIAL REPORT

Guy Hurlbutt

**9:15 a.m.**

**FACULTY SENATE OFFICERS**

Bert Glandon

**9:30 a.m.**

**BOARD POLICY SECOND READING**

Tab 4

Stanley Bastian

**10:00 a.m.**

**CWI BOARD OF TRUSTEES: ETHICS POLICY FIRST READING**

Tab 5

Stanley Bastian

**10:15 a.m.**

**PROPOSAL FOR GOVERNMENT RELATIONS SERVICES**

Tab 6

Mark Dunham

**10:30 a.m.**

**ACADEMIC CALENDAR FIRST READING**

TAB 7

Bert Glandon

**11:00 a.m.**

**PRESIDENT'S REPORT**  
Tab 8

Bert Glandon

**1:00 p.m.**

**CSI TO CWI "MIGRATION" PRESENTATION**

Bert Glandon

**1:30 p.m.**

**Old Business**

**NEW BUSINESS**

**2:00 p.m.**

**EXECUTIVE SESSION**

Guy Hurlbutt

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

**ADJOURN**

**NEXT BOARD MEETING**  
**October 26, 2010**