



## Board of Trustees Meeting Agenda

*9:00 a.m. Meeting*

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

**September 26, 2011**

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**9:00 a.m.**

**CALL TO ORDER**

Stanley Bastian

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA**

AGENDA

MINUTES REVIEW/APPROVAL

FINANCIAL REPORT

Stanley Bastian

**CALL FOR PUBLIC COMMENT**

Stanley Bastian

**9:15 a.m.**

**CWI STUDENT SENATORS**

Stanley Bastian

**9:30 a.m.**

**2<sup>ND</sup> READING PROCEDURE 5012**

Steve Berenter

**10:00 a.m.**

**BUSINESS PARTNERSHIPS/WORKFORCE DEVELOPMENT PROGRAM PRESENTATION**

Bert Glandon

**10:30 a.m.**

**ACCREDITATION SITE VISIT**

Rick Aman

**10:45 a.m.**

**1<sup>ST</sup> READING 2013-2014 ACADEMIC CALENDAR**

Bert Glandon

**10:50 a.m.**

**1<sup>ST</sup> READING EMPLOYEE HANDBOOK**

Bert Glandon

**11:15 a.m.**

**FINANCE COMMITTEE REPORT**

Cheryl Wright

**11:30 a.m.**

**IDAHO COMMUNITY COLLEGE TRUSTEES WORK PLAN PROPOSAL**

Stanley Bastian

**11:45 a.m.**

**PRESIDENT'S REPORT**

Bert Glandon

**12:15 p.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

**1:00 p.m.**

**FACULTY SENATE OFFICERS**

Bert Glandon

**NEXT BOARD MEETING  
October 18, 2011**