



**Board of Trustees Meeting Agenda
Second Revision
8:30 a.m. Work Session
10:00 a.m. Executive Session
10:50 a.m. Regular Meeting**

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

June 27, 2011

10:00 a.m.

EXECUTIVE SESSION

Stanley Bastian

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;(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency

10:50 a.m.

Regular Session

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

Stanley Bastian

10:55 a.m.

ACTION ON ITEMS REVIEWED IN EXECUTIVE SESSION

Stanley Bastian

11:00 a.m.

CONSENT AGENDA

Stanley Bastian

Tab 1: AGENDA

Tab 2: MINUTES REVIEW/APPROVAL

Tab 3: FINANCIAL REPORT

11:05 a.m. FACULTY SENATE OFFICERS	Bert Glandon
11:10 a.m. CWI PROFESSIONAL TRUCK DRIVING PROGRAM PRESENTATION	Bert Glandon
11:40 a.m. CONTINUING BUDGET RESOLUTION Tab 4: Documents	Cheryl Wright
11:45 a.m. FINANCE COMMITTEE REPORT Tab 5: Documents	Cheryl Wright
11:55 a.m. FY2012 BUDGET FIRST READING Tab 6: Documents	Cheryl Wright
12:30 p.m. REVIEW LEASE AGREEMENTS Tab 7: Documents	Craig Brown
12:50 p.m. POLICIES SECOND READING TAB 8: DOCUMENTS	Bert Glandon
1:15 p.m. PRESIDENT'S REPORT Tab 9: Report	Bert Glandon
2:15 p.m. OLD BUSINESS	Stanley Bastian
ADJOURN	

NEXT BOARD MEETING
July 19, 2011