



Board of Trustees Meeting Agenda
9:00 a.m. Meeting

President's Conference Room
6056 Birch Lane, Nampa Idaho

February 18, 2014

9:00 a.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

Stanley Bastian

9:05 a.m.

CONSENT AGENDA

Stanley Bastian

AGENDA

MINUTES REVIEW/APPROVAL

9:15 a.m.

FINANCE COMMITTEE REPORT

Gordon Browning

FINANCIAL REPORT

9:30 a.m.

STRATEGIC PLAN, SECOND READING

Bert Glandon

9:45 a.m.

COMPUTER SUPPORT PROGRAM PRESENTATION

Bert Glandon

Will Fanning

10:15 a.m.

TUITION & FEES, 1ST READING

Bert Glandon

10:30 a.m.

STUDENT SUCCESS: STUDENT ENROLLMENT INDICATORS, SPRING SEMESTER

Bert Glandon

Terry Blom

11:00 a.m.

EXECUTIVE SESSION

Stanley Bastian

PURSUANT TO IDAHO CODE § 67-2345(1) (b) & (c), CONVENE IN EXECUTIVE SESSION: To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need; and to acquire an interest in real property which is not owned by a public agency.

12:00 p.m.

LUNCH

12:45 p.m.

PRESIDENT'S REPORT

Bert Glandon

BREAK FOR PRESENTATION SETUP

1:00 p.m.

STUDENT CENTER PRESENTATION

Craig Brown; LCA/MHTN

Bert Glandon

NEXT BOARD MEETING
March 18, 2014