



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

***Micron Center for Professional Technical Education***  
***Room 1701***  
***5725 E. Franklin Road, Nampa, Idaho***

***March 19, 2013***

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**9:00 a.m.**

**CALL TO ORDER**

Stanley Bastian

**PLEDGE OF ALLEGIANCE**

**CALL FOR PUBLIC COMMENT**

Stanley Bastian

**9:15 a.m.**

**CONSENT AGENDA**

Stanley Bastian

AGENDA

MINUTES REVIEW/APPROVAL

FINANCIAL REPORT

EMPLOYEE RATIFICATIONS

**9:30 a.m.**

**DRAFTING PROGRAM PRESENTATION**

Bert Glandon

**10:00 a.m.**

**IDAHO POWER CHECK PRESENTATION**

Bert Glandon

**10:15 a.m.**

**HUMAN RESOURCES SALARY SURVEY UPDATE: FACULTY**

Bert Glandon

DENISE KOHTZ

**10:30 a.m.**

**FINANCE COMMITTEE REPORT**

Gordon Browning

BUDGET TRANSFERS PROCESS

FRAUD ASSESSMENT RECOMMENDATION

**11:00 a.m.**

**TUITION AND FEES, 1<sup>ST</sup> READING**  
CHERYL WRIGHT

Bert Glandon

**11:15 a.m.**

**ONLINE DUAL CREDIT CONSORTIUM**

Stanley Bastian

BREAK

**11:45 a.m.**

**PRESIDENT'S REPORT**

Bert Glandon

**12:15 a.m.**

**LUNCH**

**12:45 p.m.**

**EXECUTIVE SESSION**

Stanley Bastian

Idaho Code Sections 67-2345 (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.

**NEXT BOARD MEETING**  
**April 15, 2013—please note that this is a Monday**