



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

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

**May 12, 2014**

---

**9:00 a.m.**

**CALL TO ORDER**

Stanley Bastian

**PLEDGE OF ALLEGIANCE**

**CALL FOR PUBLIC COMMENT**

**CONSENT AGENDA**

Agenda

Minutes Review/Approval

Financials

Stanley Bastian

**9:05 a.m.**

**STUDENT SUCCESS: SKILLS USA**

Bert Glandon

**9:20 a.m.**

**INSURANCE COVERAGE FOR TRUSTEES**

Rick Ferguson, Executive Director, ICRMP

Bert Glandon

**9:50 a.m.**

**BOARD OF TRUSTEES' GOALS**

Stanley Bastian

**10:05 a.m.**

**CHAIRMAN'S REPORT**

ACCT, October 22-25, 2014

Stanley Bastian

**10:15 a.m.**

**RECOMMENDATION FOR DORMITORY HOUSING COMMISSIONER**

Mary Niland

**10:20 a.m.**

**LEGAL CLINIC**

Laird Stone

Guy Hurlbutt

**10:35 a.m.**

**BOARD ELECTIONS PROCEDURES**  
Cheryl Wright

Bert Glandon

**10:40 a.m.**

**EMERITI RECOGNITION REVIEW**

Bert Glandon

**11:10 p.m.**

**PRESIDENT'S REPORT**

Bert Glandon

**11:30 p.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.**

**PERSONNEL UPDATES**

Bert Glandon

**12:05 p.m.**

**PROGRAM UPDATES**

Bert Glandon

**NEXT BOARD MEETING**  
**June 17. 2014**