



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

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

**May 21, 2013**

---

**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

**9:25 a.m.**

**FINANCE COMMITTEE REPORT**

Gordon Browning

**9:30 a.m.**

**DORMITORY HOUSING COMMISSION**

Bert Glandon

Gerald Hunter, Chair

- 2<sup>nd</sup> Reading, Memorandum of Understanding

**10:00 a.m.**

**POLICIES 2<sup>ND</sup> READING**

Bert Glandon

- BP1000 Institutional History
- BP1020 Core Themes and Mission Fulfillment
- BP3080 Fee-Based Community Outreach

**10:30 a.m.**

**BREAK**

**10:45 a.m.**

**PRESIDENT'S REPORT**

Bert Glandon

**11:15 p.m.**

**ACCREDITATION REPORT**

Bert Glandon

**11:30 p.m.**

**FACULTY HANDBOOK, SECOND READING**

Bert Glandon

**12:00**

**LUNCH**

**12:30 p.m.**

**PRELIMINARY BUDGET PRESENTATION**

Bert Glandon

**1:00 p.m.**

**EXECUTIVE SESSION**

Stanley Bastian

PURSUANT TO IDAHO CODE § 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; and to acquire an interest in real property which is not owned by a public agency

**NEXT BOARD MEETING  
June 18, 2013**