



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

President's Conference Room
6056 Birch Lane, Nampa Idaho

June 19, 2012

9:00 a.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

Stanley Bastian

9:10 a.m.

CWI DORMITORY HOUSING COMMISSION

Stanley Bastian

9:30 a.m.

CONSENT AGENDA

AGENDA

MINUTES REVIEW/APPROVAL

FINANCIAL REPORT

Stanley Bastian

9:40 a.m.

1ST READING FY2013 BUDGET

Cheryl Wright

9:50 a.m.

STUDENT ENRICHMENT PRESENTATION

DIRECTOR LORI MANZANARES

Bert Glandon

10:30 a.m.

Proposed Amendment to Board Policy 2040

Guy Hurlbutt

10:45 a.m.

CWI PLANNING CYCLE UPDATE

Bert Glandon

11:15 a.m.

PRESIDENT'S REPORT

Bert Glandon

12:15 p.m.

EXECUTIVE SESSION

Stanley Bastian

Idaho Code Section 67-2345(b) 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

**NEXT BOARD MEETING
July 17, 2012**