



Board of Trustees Meeting Agenda

9:00 a.m. Executive Session

10:00 a.m. Meeting

Micron Center for Professional Technical Education

5725 E Franklin Road

Classroom 1701AB

Nampa, Idaho

September 18, 2012

9:00 a.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

9:05 a.m.

EXECUTIVE SESSION

Stanley Bastian

Idaho Code Section 67-2345(a)(b)(c) 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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (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; (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

10:00 a.m.

RETURN TO OPEN SESSION

CALL FOR PUBLIC COMMENT

Stanley Bastian

CONSENT AGENDA

AGENDA

MINUTES REVIEW/APPROVAL

FINANCIAL REPORT

Stanley Bastian

10:15 a.m.

FINANCE COMMITTEE UPDATE

Cheryl Wright

10:25 a.m.

EDUCATION PROGRAM PRESENTATION

Dean Brenda Pettinger and Instructor Carol Billings

Bert Glandon

BREAK

11:00 a.m.

POLICY 1ST READING

- Board Policy 4210 Investments
- Board Policy 4350 Tobacco-Free Policy
- Board Policy 4500 Travel Expenses
- Board Policy 5250 Volunteering at CWI
- Board Policy 5200 Employee Benefits (FMLA)

Bert Glandon

12:00 p.m.

PRESIDENT'S REPORT

Bert Glandon

2:00 p.m.

MICRON CENTER GRAND OPENING AND DEDICATION

Bert Glandon

**NEXT BOARD MEETING
October 16, 2012**