



Board of Trustees Meeting Agenda

9:00 a.m.

President's Conference Room

6056 Birch Lane, Suite 202

Nampa, Idaho

November 13, 2012

9:00 a.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

Stanley Bastian

9:10 a.m.

CONSENT AGENDA

Stanley Bastian

AGENDA

MINUTES REVIEW/APPROVAL

FINANCIAL REPORT

9:20 a.m.

EIDE BAILLY AUDIT REPORT

Cheryl Wright

9:45 a.m.

FINANCE COMMITTEE REPORT

Mark Dunham

10:00 a.m.

DUAL CREDIT PRESENTATION

Bert Glandon

Eric Studebaker, Director of Dual Credit

10:30 a.m.

1ST READING 2014-2015 ACADEMIC CALENDAR

Bert Glandon

10:40 a.m.

STRATEGIC PLANNING

Craig Brown

11:00 a.m.

LEGISLATIVE UPDATE

Bert Glandon

AGENDAS FOR LEGISLATIVE BREAKFASTS

11:20 a.m.

POLICY 2ND READING

- BP5270 Social Media

Bert Glandon

11:30 a.m.

TRUSTEE RETREAT

Stan Bastian

11:45 a.m.

PRESIDENT'S REPORT

Bert Glandon

12:15 p.m.

EXECUTIVE SESSION

Stanley Bastian

Idaho Code Sections 67-2345(1)(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;

**NEXT BOARD MEETING
December 10, 2012: 12:00 p.m.**