



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

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

**November 15, 2011**

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**9:00 a.m.**

**CALL TO ORDER**

Stanley Bastian

**PLEDGE OF ALLEGIANCE**

**9:05 a.m.**

**EIDE BAILLY AUDIT REPORT**

Bert Glandon

**9:25 a.m.**

**FINANCE COMMITTEE REPORT**

Mark Dunham

**9:40 a.m.**

**CONSENT AGENDA**

Stanley Bastian

Agenda

Minutes Review/Approval

Financial Report

Employee Ratifications

**CALL FOR PUBLIC COMMENT**

Stanley Bastian

**9:50 a.m.**

**NEW PTE BUILDING RESOLUTION**

Rick Aman

**10:00 a.m.**

**ASSOCIATED STUDENTS OF CWI CONSTITUTION**

Rick Aman

**10:20 a.m.**

**TRUSTEE RETREAT**

Stanley Bastian

**10:30 a.m.**

**TRUSTEE EVALUATIONS**

Stanley Bastian

**10:50 a.m.**

**LEGISLATION UPDATE**

Guy Hurlbutt

**11:00 a.m.**

**MEASURING STUDENT SUCCESS**

Stanley Bastian

**11:30 a.m.**

**FACULTY SENATE**

Bert Glandon

**11:45 a.m.**

**PRESIDENTS REPORT**

Bert Glandon

**12:15 p.m.**

**DORMITORY HOUSING COMMISSION REPORT**

M.C. Niland

**12:25 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 13, 2011**