



Board of Trustees Meeting Agenda—Amended 12-5-14
9:30 a.m. Meeting

*Hampton Inn, Idaho Center
Island Park Room
5750 E. Franklin Road, Nampa Idaho*

December 9, 2014

9:30 a.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

CALL FOR PUBLIC COMMENT

Stanley Bastian

9:35 a.m.

CANVASS OF THE VOTE

Bert Glandon

Cheryl Wright, Election Official

9:40 a.m.

FAREWELL TO GORDON BROWNING

Stanley Bastian

9:45 a.m.

SWEARING IN OF TRUSTEES

Bert Glandon

Cheryl Wright, Election Official

Emily Walton

Stanley Bastian

9:50 a.m.

TRUSTEE OFFICER ELECTIONS

Stanley Bastian

10:00 a.m.

CONSENT AGENDA

Board Chair

Agenda

Minutes Review/Approval

10:05 a.m.

FY 2014 AUDIT REPORT

Bert Glandon

EIDE BAILLY AUDITORS

10:30 a.m.

BREAK

10:45 a.m.

WORK SESSION: BOARD LEGAL REQUIREMENTS

CWI Board Chair

Tom Mortell--Hawley, Troxell, Ennis & Hawley

11:30 a.m.

POLICIES & PROCEDURES

Bert Glandon

- Policy Development Discussion
- Procedures: (Both require Board action)
 - 2nd Reading: AP5201 Employee Benefits (Employee Educational Benefits)
 - 1st Reading: AP4045 Tuition Waivers

12:00 p.m.

COLLEGE COUNCIL CO-CHAIRS PRESENTATION

Bert Glandon

Cheryl Wright
Brett Reid

12:15 p.m.

LUNCH

12:45 p.m.

GOVERNANCE INSTITUTE FOR STUDENT SUCCESS

Stan Bastian

1:15 p.m.

EXECUTIVE SESSION

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.

2:30 p.m.

PRESIDENT'S REPORT

Bert Glandon

3:00 p.m.

FOUNDATION BOARD PRESENTATION

CWI Board Chair

Mary May, President

**NEXT BOARD MEETING
January 20, 2015**