



## Board of Trustees Meeting Agenda

*9:00 a.m. Meeting*

*1:45 p.m. Executive Session*

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

*January 18, 2011*

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**9:00 a.m.**

**CALL TO ORDER**

Verification of Quorum

Stanley Bastian

**CALL FOR PUBLIC COMMENT**

Stanley Bastian

**CONSENT AGENDA**

Tab 1: AGENDA

Tab 2: MINUTES REVIEW/APPROVAL

Tab 3: FINANCIAL REPORT

TAB 4: EMPLOYEE RATIFICATIONS

Stanley Bastian

**9:15 a.m.**

**FACULTY SENATE OFFICERS**

Bert Glandon

**9:30 a.m.**

**ABE PROGRAM PRESENTATION**

Bert Glandon

**10:00 a.m.**

**IDAHO EDUCATION NETWORK (IEN) PROPOSAL**

Rick Aman

**10:30 a.m.**

**LEGISLATIVE STRATEGY DISCUSSION**

Stanley Bastian

**11:30 a.m.**

**PRESIDENT'S REPORT**

Tab 5

Bert Glandon

**12:30 a.m.**

**CWI GROWTH ISSUES RELATED TO RESOURCES**

Stanley Bastian

**1:30 p.m.**

**Old Business**

**1:45 p.m.**

**EXECUTIVE SESSION**

Stanley Bastian

Idaho Code Sections 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; To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency

**ADJOURN**

**NEXT BOARD MEETING  
February 15, 2011**