



Board of Trustees Meeting Agenda

9:00 a.m. Meeting

12:45 p.m. Executive Session

REVISED

President's Conference Room
6056 Birch Lane, Nampa Idaho

February 15, 2011

9:00 a.m.

CALL TO ORDER

Verification of Quorum

Stanley Bastian

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

Stanley Bastian

CONSENT AGENDA

Tab 1: AGENDA

Tab 2: MINUTES REVIEW/APPROVAL

Tab 3: FINANCIAL REPORT

Stanley Bastian

9:15 a.m.

FACULTY SENATE OFFICERS

Bert Glandon

9:30 a.m.

MATH PROGRAM PRESENTATION

Bert Glandon

10:00 a.m.

PTE PROGRAM ANALYSIS

Tab 4

Bert Glandon

10:20 a.m.

FINANCE COMMITTEE REPORT

Cheryl Wright

10:40 a.m.

CWI SPECIAL COURSE FEES

Tab 5

Cheryl Wright

11:00 a.m.

DR. DENNIS GRIFFIN

Stanley Bastian

11:20 a.m.

PRESIDENT'S REPORT

Tab 6

Bert Glandon

12:20 p.m.

Emeritus Policy

Guy Hurlbutt

12:30 p.m.

Old Business

12:45 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
March 15, 2011**