



## Board of Trustees Meeting Agenda

**REVISED**

*9:00 a.m. Meeting*

*1:00 p.m. Executive Session*

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

*April 19, 2011*

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**9:00 a.m.**

**CALL TO ORDER**

Stanley Bastian

**PLEDGE OF ALLEGIANCE**

**STUDENT SENATE INTRODUCTIONS**

Bert Glandon

**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.**

**WAIVER OF LEGAL CONFLICTS OF INTEREST**

Nick Miller

**9:45 a.m.**

**BOARD POLICY**

Tab 5: POLICIES

Steven Berenter

**10:35 a.m.**

**PRESIDENT EMERITUS STATUS**

Guy Hurlbutt

**10:45 a.m.**

**2<sup>ND</sup> READING TUITION AND FEES**

Tab 6: TUITION AND FEES

Bert Glandon

**11:00 a.m.**

**BUDGET UPDATE**

Tab 7: DOCUMENTS

Cheryl Wright

**11:15 a.m.**

**FINANCE COMMITTEE REPORT**

Tab 8: DOCUMENTS

Cheryl Wright

**11:30 a.m.**

**PRESIDENT'S REPORT**

Tab 9: REPORT

Bert Glandon

**12:00 p.m.**

**TECHNOLOGY PRESENTATION**

Bert Glandon

**1:00 p.m.**

**EXECUTIVE SESSION**

Stanley Bastian

Idaho Code Sections 67-2345(1)(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

**2:00 p.m.**

**EARLY CHILDHOOD EDUCATION PROGRAM PRESENTATION**

Bert Glandon

**2:30 p.m.**

**CWI SPEECH AND DEBATE TEAM**

Bert Glandon

**3:00 p.m.**

**OLD BUSINESS**

Stanley Bastian

**ADJOURN**

**NEXT BOARD MEETING  
MAY 17, 2011**