



Board of Trustees Meeting Agenda

2:00 p.m. Meeting

6:00 p.m. Budget Presentation

President's Conference Room

6056 Birch Lane

Nampa, Idaho

July 19, 2011

2:00 p.m.

CALL TO ORDER

Verification of Quorum

Stanley Bastian

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

Stanley Bastian

2:15 p.m.

TOUR ASPEN CREEK MALL BUILDING

Stanley Bastian

2:45 p.m.

CONSENT AGENDA

Tab 1: Agenda

Tab 2: Minutes Review/Approval

Tab 3: Financial Report

Tab 4: Employee Ratifications

Stanley Bastian

3:00 p.m.

FACULTY HANDBOOK AND POLICY/PROCEDURE 2ND READING

Tab 5

Stanley Bastian

4:00 p.m.

FACULTY SENATE OFFICERS

Bert Glandon

4:15 p.m.

CRIMINAL JUSTICE PROGRAM PRESENTATION

Bert Glandon

4:45 p.m.

PRESIDENT'S REPORT

Bert Glandon

Tab 6: New State One Time Revenue Discussion

Tab 7: Building Naming Documents

Tab 8: Jerry Gee Report

Tab 9: In-Service Week

5:15 p.m.

Old Business

5:20 p.m.

EXECUTIVE SESSION

Stanley Bastian

Idaho Code Sections 67-2345(1)(b)(c) (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

6:00 p.m.

CWI FY2011 Budget Second Reading

Cheryl Wright

TAB 10

ADJOURN

**NEXT BOARD MEETING
August 9, 2011**