



**Board of Trustees Meeting Agenda**  
*9:00 a.m. Meeting*

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

**October 28, 2014**

---

**9:00 a.m.**

**CALL TO ORDER**

Stanley Bastian

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF VISITORS**

**CALL FOR PUBLIC COMMENT**

**CONSENT AGENDA**

Stanley Bastian

Agenda

Minutes Review/Approval

Employee Ratifications

**9:10 a.m.**

**FINANCE COMMITTEE REPORT**

Gordon Browning

Quarterly Business Report—Cheryl Wright

Financial Report

Approved Meeting Minutes

New Member Recommendation

**9:45 a.m.**

**STUDENT SUCCESS: ANTHROPOLOGY PROGRAM**

Bert Glandon

**10:15 a.m.**

**INFORMATION TECHNOLOGY GOVERNANCE STRUCTURE**

Bert Glandon

Cheryl Wright—David Hunter

**10:30 a.m.**

**BREAK**

**10:45 a.m.**

**NEW MARKETING CAMPAIGN**

Bert Glandon

**11:15 a.m.**

**POLICY 1<sup>ST</sup> READING**

Bert Glandon

- BP4010 Code of Conduct
- AP5201 Employee Benefits (Employee Educational Benefits)
  - Requires Board action

**11:45 p.m.**

**LUNCH**

**12:15 p.m.**

**WORK SESSION: CWI REPRESENTATION ON CONSTITUENT ORGANIZATIONS**

Bert Glandon

**1:15 p.m.**

**CHAIRMAN'S REPORT**

Stanley Bastian

Idaho Counties Meeting  
Idaho Community College Consortium  
Association of Community College Trustees

**1:30 p.m.**

**LEGAL CLINIC UPDATE**

Guy Hurlbutt

**1:45 p.m.**

**NOVEMBER TRUSTEE MEETING**

Stanley Bastian

**2:00 p.m.**

**PRESIDENT'S REPORT**

Bert Glandon

**2:15 p.m.**

**EXECUTIVE SESSION**

Stanley Bastian

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.

**NEXT BOARD MEETING**

*To be determined*