



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

President's Conference Room
6056 Birch Lane, Nampa Idaho

January 15, 2013

9:00 a.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

Stanley Bastian

9:15 a.m.

CONSENT AGENDA

Stanley Bastian

AGENDA

MINUTES REVIEW/APPROVAL

FINANCIAL REPORT

9:30 a.m.

DEPARTMENT OF LABOR PRESENTATION

Bert Glandon

10:15 a.m.

FINANCE COMMITTEE REPORT

Gordon Browning

10:30 a.m.

QUARTERLY BUDGET REPORT

Cheryl Wright

10:45 a.m.

BREAK

11:00 a.m.

SPECIAL COURSE FEES

David Shellberg

FIRST READING

11:30 p.m.

STRATEGIC PLAN, 2014-2018

FIRST READING

Bert Glandon

12:00 p.m.

PRESIDENT'S REPORT

Bert Glandon

12:30 p.m.

EXECUTIVE SESSION

Stanley Bastian

Idaho Code Sections 67-2345 (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; (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

**NEXT BOARD MEETING
February 19, 2013**