



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

President's Conference Room
6056 Birch Lane, Nampa Idaho

February 21, 2012

9:00 a.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

DORMITORY HOUSING COMMISSION

Cheryl Wright

9:30 a.m.

CONSENT AGENDA

AGENDA

MINUTES REVIEW/APPROVAL

FINANCIAL REPORT

EMPLOYEE RATIFICATIONS

Stanley Bastian

CALL FOR PUBLIC COMMENT

Stanley Bastian

9:45 a.m.

FINANCE COMMITTEE REPORT

Cheryl Wright

10:00 a.m.

AUTO BODY PROGRAM PRESENTATION

Rick Aman

10:45 a.m.

MATH INSTRUCTOR VIC HILL PRESENTATION

Rick Aman

11:10 a.m. BREAK

11:25 a.m.

BOARD POLICY APPROVALS

Bert Glandon

- 3rd Reading ASCWI Constitution
- 2nd Reading Employee Handbook
- 1st Reading Policies
 - BP4030 Fiscal Management – Minor Revisions
 - BP4304 Safety – New
 - BP5240 Emeritus Policy – New
 - BP5250 Volunteering at CWI - New
- New/Revised Procedures – Informational Only

11:40 a.m.

1ST READING STRATEGIC PLAN

Bert Glandon

2ND READING SPECIAL COURSE FEES

Bert Glandon

12:15 p.m.

OUT OF DISTRICT TUITION REPORT

Stanley Bastian
Guy Hurlbutt

12:30 p.m.

DUAL CREDIT DELIVERY WORK PLAN

Stanley Bastian

12:40 p.m.

POLICY CHANGE REQUESTS REGARDING GUNS ON CAMPUS

Gordon Browning

12:50 p.m.

PRESIDENT'S REPORT

Bert Glandon

2:00 p.m.

EXECUTIVE SESSION

Stanley Bastian

Idaho Code Sections 67-2345(1)(a)(b) (c): To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (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;

**NEXT BOARD MEETING
March 20, 2012**