



Board of Trustees Meeting Agenda
9:30 a.m. Meeting

President's Conference Room
6056 Birch Lane, Nampa Idaho

April 10, 2012

9:30 a.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

Stanley Bastian

9:40 a.m.

CONSENT AGENDA

Stanley Bastian

AGENDA

MINUTES REVIEW/APPROVAL

FINANCIAL REPORT

ASCWI STUDENT REQUEST

9:50 a.m.

FACULTY SENATE LEADERSHIP

Bert Glandon

Cathy Carson, President

Lynda Benson, Vice President

10:05 a.m.

STAFF SENATE LEADERSHIP

Bert Glandon

Katharine Allworth, President

Adrian San Miguel, Vice President

10:20 a.m.

STUDENT SENATE LEADERSHIP

Bert Glandon

Amanda Graham, President

10:40 a.m.

2nd Reading ASCWI Constitution

Bert Glandon

ASCWI BUDGET REVIEW

11:00 a.m.

BREAK

Stanley Bastian

11:20 a.m.

PROGRAM PRESENTATION

Bert Glandon

CULINARY ARTS

PAT NEAL, DEPARTMENT CHAIR

ADRIAN CARCAS, PROGRAM HEAD

12:00 p.m.

PRESIDENT'S REPORT

Bert Glandon

1:00 p.m.

EXECUTIVE SESSION

Stanley Bastian

Idaho Code Sections 67-2345(1) (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
May 14, 2012