



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

President's Conference Room
6056 Birch Lane, Nampa Idaho

April 15, 2014

9:00 a.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

Stanley Bastian

9:05 a.m.

CONSENT AGENDA

AGENDA

MINUTES REVIEW/APPROVAL

EMPLOYEE RATIFICATIONS

Stanley Bastian

9:15 a.m.

FINANCE COMMITTEE REPORT

FINANCIALS

QUARTERLY BUSINESS REPORT

Gordon Browning

9:45 a.m.

STUDENT SUCCESS: BIOLOGY PROGRAM PRESENTATION

Bert Glandon

10:15 a.m.

ASSOCIATED STUDENTS OF CWI PRESENTATION

Bert Glandon

10:35 a.m.

FACULTY SENATE PRESENTATION

Bert Glandon

10:55 a.m.

STAFF SENATE PRESENTATION

Bert Glandon

11:15 a.m.

EMERGENCY PROCEDURES

Jeff Flynn

Bert Glandon

11:45 a.m.

LUNCH

12:00 p.m.

LEGAL CLINIC

Guy Hurlbutt

12:05 p.m.

ROBERT'S RULES OF ORDER: SECONDS

Guy Hurlbutt

12:10 p.m.

CWI MASCOT

Mary Niland

12:20 p.m.

DISCUSSION: IDAHO CENTER AS A FAIRGROUND

Mary Niland

12:30 p.m.

CHAIRMAN'S REPORT

Stanley Bastian

12:35 p.m.

PRESIDENT'S REPORT

Bert Glandon

12:50 p.m.

EXECUTIVE SESSION

Stanley Bastian

PURSUANT TO IDAHO CODE § 67-2345(1)(c), CONVENE IN EXECUTIVE SESSION: To acquire an interest in real property which is not owned by a public agency.

**NEXT BOARD MEETING
May 20, 2014**