



Board of Trustees Meeting Agenda

3:00 p.m. Meeting

6:00 p.m. Budget Presentation

President's Conference Room

6056 Birch Lane, Nampa Idaho

July 17, 2012

3:00 p.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

Stanley Bastian

3:10 p.m.

CONSENT AGENDA

Stanley Bastian

AGENDA

MINUTES REVIEW/APPROVAL

FINANCIAL REPORT

3:30 p.m.

1ST READING SPECIAL COURSE FEES SPRING 2013

Rick Aman

3:50 p.m.

ACCOUNTING PROGRAM PRESENTATION

Bert Glandon

Business Program Lead John Nordstrom

4:30 p.m.

2ND Reading Board Policy 2040

Guy Hurlbutt

4:40 p.m.

Employee Survey Report

Bert Glandon

External Survey Report

5:15 p.m.

PRESIDENT'S REPORT

Bert Glandon

5:30 p.m.

EXECUTIVE SESSION

Stanley Bastian

Idaho Code Section 67-2345(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

6:00 p.m.

2ND READING FY2013 BUDGET

Cheryl Wright

**NEXT BOARD MEETING
August 14, 2012**