



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

AGC Education Center, 1649 W. Shoreline Dr. Boise, ID 83702

September 17, 2013

9:00 a.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

Stanley Bastian

9:05 a.m.

CHAIRMAN'S REPORT

Stanley Bastian

Foundation Proposal

Dormitory Housing Commission

9:20 a.m.

EXECUTIVE SESSION

Stanley Bastian

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

10:30 a.m.

INCLUDED PRESENTATION

Bert Glandon

Brenda Pettinger

10:45 a.m.

SPECIAL COURSE FEES

Bert Glandon

Cathy Hampton

11:00 a.m.-1:30 p.m.

**MEDIA INTERACTION TRAINING
LUNCH**

Bert Glandon

1:30 p.m.

CONSENT AGENDA

AGENDA

MINUTES REVIEW/APPROVAL

FINANCIAL REPORT

EMPLOYEE RATIFICATIONS

Stanley Bastian

1:35 p.m.

FINANCE COMMITTEE REPORT

Gordon Browning

1:40 p.m.

PRESIDENT'S REPORT

David Shellberg

Bert Glandon

2:00 p.m.

STUDENT SUCCESS—DEVELOPING METRICS

Terry Blom

Bert Glandon

**NEXT BOARD MEETING
October 15, 2013**