



## Board of Trustees Meeting Agenda

*9:00 a.m.*

*President's Conference Room*

*6056 Birch Lane, Suite 202*

*Nampa, Idaho*

**October 16, 2012**

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**9:00 a.m.**

**CALL TO ORDER**

Stanley Bastian

**PLEDGE OF ALLEGIANCE**

**CALL FOR PUBLIC COMMENT**

Stanley Bastian

**9:10 a.m.**

**CONSENT AGENDA**

Stanley Bastian

AGENDA

MINUTES REVIEW/APPROVAL

FINANCIAL REPORT

**9:20 a.m.**

**MACHINE TOOL PROGRAM PRESENTATION**

Bert Glandon

Assistant Dean Pat Neal

**10:00 a.m.**

**QUARTERLY BUSINESS REPORT**

Bert Glandon

**10:30 a.m.**

**1<sup>ST</sup> READING 2014-2015 ACADEMIC CALENDAR**

Bert Glandon

**10:35 a.m.**

**STRATEGIC PLANNING UPDATE**

Craig Brown

**10:50 a.m.**

**POLICY 1<sup>ST</sup> READING**

Bert Glandon

- BP5270 Social Media

**POLICY 2<sup>ND</sup> READING**

- BP4040 Resident and Nonresident Tuition (minor revision)
- BP4210 Investments (new)
- BP4340 Safety (revisions)
- BP4350 Tobacco-Free Campus (minor revision)
- BP4500 Travel Expenses (minor revisions)
- BP4520 Vehicle Use (minor revisions)
- BP5200 Employee Benefits (minor revisions-FMLA)
- BP5250 Volunteering at CWI (minor revisions)

**12:00 p.m.**

**PRESIDENT'S VEHICLE**

Bert Glandon

**12:15 p.m.**

**PRESIDENT'S REPORT**

Bert Glandon

**1:00 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

**NEXT BOARD MEETING  
November 13, 2012**