



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

President's Conference Room
6056 Birch Lane, Nampa Idaho

October 18, 2011

9:00 a.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

9:05 a.m.

DORMITORY HOUSING COMMISSION

Nick Miller

9:40 a.m.

CONSENT AGENDA

Stanley Bastian

Agenda

Minutes Review/Approval

Financial Report

CALL FOR PUBLIC COMMENT

Stanley Bastian

10:00 a.m.

PRESIDENTS REPORT

Bert Glandon

10:40 a.m.

AUTOMOTIVE PROGRAM PRESENTATION

Rick Aman

11:10 a.m.

FINANCE COMMITTEE REPORT

Mark Dunham

11:30 a.m.
FACULTY SENATE

Bert Glandon

11:45 a.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
November 15, 2011