



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

Micron Center, Room 1602

November 19, 2013

9:00 a.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

Stanley Bastian

9:05 a.m.

CONSENT AGENDA

Stanley Bastian

AGENDA

MINUTES REVIEW/APPROVAL

FINANCIAL REPORT

9:10 a.m.

FY 2014 AUDIT REPORT

Bert Glandon

Eide Bailly Auditors

9:25 a.m.

FINANCE COMMITTEE REPORT

Gordon Browning

9:30 a.m.

STUDENT SUCCESS: ACADEMIC AFFAIRS

Brenda Pettinger

Bert Glandon

10:00 a.m.

CHAIRMAN'S REPORT

Stanley Bastian

ACCT Leadership Congress Attendees' Reports

Stanley Bastian, Mary Niland, Gordon Browning, Mark Dunham

ACCT GOVERNANCE LEADERSHIP INSTITUTE, MARCH 19-22, 2014

BOARD SELF EVALUATION

10:30 a.m.

BOARD POLICY REVIEW PROCESS

Stanley Bastian

11:00 a.m.-2:00 p.m.

BREAK FOR SUPERINTENDENT'S MEETING/LUNCH

All others move to room 2109 for lunch/work space

2:00 p.m.

STRATEGIC PLANNING UPDATE

Doug DePriest

Bert Glandon

2:30 p.m.

PRESIDENT'S REPORT

Bert Glandon

3:00 p.m.

EXECUTIVE SESSION

Stanley Bastian

PURSUANT TO IDAHO CODE § 67-2345(1) (b) (c)&(d), 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, individual agent or public school student; to acquire an interest in real property which is not owned by a public agency; and to consider records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code.

**NEXT BOARD MEETING
December 10, 2013**