



**Board of Trustees Meeting Agenda**  
**12:00 p.m.**

***Courtyard by Marriott, Balboa Room***  
***1789 S. Eagle Road***  
***Meridian, ID 83642***

***December 10, 2012***

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**12:00 p.m.**

**LUNCH**

Bert Glandon

**EXECUTIVE SESSION**

Stanley Bastian

Idaho Code Sections 67-2345(1)(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;

**1:00 p.m.**

**CALL TO ORDER**

Stanley Bastian

**PLEDGE OF ALLEGIANCE**

**CALL FOR PUBLIC COMMENT**

Stanley Bastian

**CONSENT AGENDA**

Stanley Bastian

Agenda

Minutes Review/Approval

Financial Report

Employee Ratifications

**1:30 p.m.**

**MEDICAL ADMINISTRATIVE ASSISTANT PROGRAM PRESENTATION**

Bert Glandon

**2:00 p.m.**

**LEGISLATIVE UPDATE**

Bert Glandon

**2:15 p.m.**

**ASSOCIATED STUDENTS OF CWI (ASCWI) UPDATE**

Bert Glandon

**2:30 p.m.**

**STAFF SENATE UPDATE**

Bert Glandon

**2:45 p.m.**

**FACULTY SENATE UPDATE**

Bert Glandon

**3:00 p.m.**

**TRUSTEE RETREAT UPDATE**

Stanley Bastian

**3:15 p.m.**

**PRESIDENT'S REPORT**

Bert Glandon

**3:30 p.m.**

**CWI FOUNDATION BOARD UPDATE**

Craig Brown

**NEXT BOARD MEETING  
January 15, 2012**