



**Board of Trustees Meeting Agenda**  
**12:30 p.m. Meeting**

**Hampton Inn, Idaho Center**  
**Island Park Room**  
**5750 E. Franklin Road, Nampa Idaho**

**December 10, 2013**

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**12:30 p.m.**

LUNCH

**1:00 p.m.**

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

Stanley Bastian

**1:00 p.m.**

CONSENT AGENDA

Stanley Bastian

Agenda

Minutes Review/Approval

Financial Report

**1:15 p.m.**

STUDENT SUCCESS: PROFESSIONAL TECHNICAL EDUCATION (PTE)

Bert Glandon

LEARNING COMMUNITIES

Will Fanning

**1:45 p.m.**

CHAIRMAN'S REPORT

Stanley Bastian

**2:15 p.m.**

PRESIDENT'S REPORT

Stanley Bastian

**2:45 p.m.**

STUDENT PRESENTATION: OLYMPIC EXPERIENCE

Bert Glandon

Tim Curry, Rhonna Krouse

**3:15 p.m.**

**FOUNDATION BOARD PRESENTATION**

Greg Braun, President

Mary May, Vice President

Stanley Bastian

**3:30 p.m.**

**COLLEGE COUNCIL CO-CHAIRS PRESENTATION**

Cheryl Wright

Cathy Carson

Bert Glandon

**NEXT BOARD MEETING (*tentative*)  
January 21, 2014**