



## Board of Trustees Meeting Agenda

*9:00 a.m. Meeting*

*President's Conference Room  
6056 Birch Lane, Nampa Idaho*

*January 17, 2012*

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**9:00 a.m.**

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

Stanley Bastian

AGENDA

MINUTES REVIEW/APPROVAL

FINANCIAL REPORT

CALL FOR PUBLIC COMMENT

Stanley Bastian

**9:15 a.m.**

CWI LIBRARY AND ONLINE LEARNING PRESENTATION

Rick Aman

**9:45 a.m.**

ASCWI STUDENT LEADERSHIP

Stanley Bastian

**10:00 a.m.**

STAFF SENATE LEADERSHIP

Stanley Bastian

**10:15 a.m.**

FACULTY SENATE LEADERSHIP

Stanley Bastian

**10:30 a.m.**

1<sup>ST</sup> READING BP4500 TRAVEL EXPENSES

Bert Glandon

**10:35 a.m.**

1<sup>ST</sup> READING BP2120 TRUSTEE TRAVEL

Bert Glandon

**10:40 a.m.**

1<sup>ST</sup> READING EMPLOYEE HANDBOOK

Bert Glandon

**11:00 a.m.**

**FINANCE COMMITTEE REPORT**

Cheryl Wright

**11:15 a.m.**

**QUARTERLY BUDGET REVIEW**

Cheryl Wright

**11:30 a.m.**

**CAMPUS MASTER PLAN UPDATE**

Craig Brown

**11:55 a.m.**

**TRAFFIC SIGNAL PARTNERSHIP**

Craig Brown

**12:00 p.m.**

**BREAK**

**12:30 p.m.**

**PRESIDENT'S REPORT**

Bert Glandon

**1:00 p.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  
February 17, 2012**