



Board of Trustees Meeting Agenda

9:00 a.m. Work Session

11:00 a.m. Regular Meeting

President's Conference Room

6056 Birch Lane, Nampa Idaho

January 14, 2014

9:00 a.m. – 11:00 a.m.

WORK SESSION: STRATEGIC PLANNING

Bert Glandon

Doug DePriest

11:00 a.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

11:05 a.m.

CONSENT AGENDA

Stanley Bastian

AGENDA

MINUTES REVIEW/APPROVAL

EMPLOYEE RATIFICATIONS

11:15 a.m.

FINANCE COMMITTEE REPORT

Gordon Browning

FINANCIALS REPORT

11:30 a.m.

QUARTERLY BUSINESS REPORT: 2ND QUARTER, FY 2014

Bert Glandon

11:50 a.m.

LUNCH

12:20 p.m.

STUDENT SUCCESS: ORIENTATION, ADVISING, & REGISTRATION SESSIONS

Bert Glandon

Terry Blom

12:50 p.m.

PROGRAM PRESENTATION: ENGLISH

Brenda Pettinger

Bert Glandon

1:20 p.m.

CHAIRMAN'S REPORT

Carver Model

ICCC Meeting Update

Stanley Bastian

1:50 p.m.

PRESIDENT'S REPORT

Bert Glandon

2:20 p.m.

EXECUTIVE SESSION

Stanley Bastian

PURSUANT TO IDAHO CODE § 67-2345(1)(c), CONVENE IN EXECUTIVE SESSION: To acquire an interest in real property which is not owned by a public agency.

**NEXT BOARD MEETING
February 18, 2014**