



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

President's Conference Room
6056 Birch Lane, Nampa Idaho

February 19, 2013

9:00 a.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

Stanley Bastian

9:15 a.m.

CONSENT AGENDA

Stanley Bastian

AGENDA

MINUTES REVIEW/APPROVAL

FINANCIAL REPORT

9:30 a.m.

ONLINE MATH PROGRAM PRESENTATION

Bert Glandon

Susan Knights, Assistant Dean, Science and Math

Mary Young, Math Faculty

10:00 a.m.

COLLEGE ADVISORY COUNCIL

Mary Niland

10:30 a.m.

FOUNDATION/BOARD RELATIONSHIP

Guy Hurlbutt

10:45 a.m.

BREAK

11:00 a.m.

EMSI REPORT- ECONOMIC IMPACT STUDY (DRAFT)

Bert Glandon

Craig Brown

11:15 a.m.

STRATEGIC PLAN, 2014-2018

Second Reading

Craig Brown

Bert Glandon

11:30 a.m.

HUMAN RESOURCES SALARY SURVEY UPDATE

Denise Kohtz

Bert Glandon

12:00 a.m.

STUDENT TUITION AND FEES DISCUSSION

Cheryl Wright

Bert Glandon

12:15 p.m.

IDAHO COMMUNITY COLLEGE INTERNET DELIVERY DUAL CREDIT CONSORTIUM

Stan Bastian

12:30 p.m.

PRESIDENT'S REPORT

Bert Glandon

1:00 p.m.

LUNCH

1:30 p.m.

EXECUTIVE SESSION

Stanley Bastian

Idaho Code Sections 67-2345 (b) (c) 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.

**NEXT BOARD MEETING
March 19, 2013**