



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

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

***March 20, 2012***

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**9:00 a.m.**

**CALL TO ORDER**

Stanley Bastian

**PLEDGE OF ALLEGIANCE**

**CALL FOR PUBLIC COMMENT**

Stanley Bastian

**9:20 a.m.**

**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;

**11:00 a.m.**

**CONSENT AGENDA**

Stanley Bastian

AGENDA

MINUTES REVIEW/APPROVAL

FINANCIAL REPORT

**11:15 a.m.**

**FINANCE COMMITTEE REPORT**

Cheryl Wright

**11:25 a.m.**

**1<sup>st</sup> Reading Student Tuition and Fees**

Bert Glandon

**11:40 a.m.**

**OUT OF DISTRICT TUITION REPORT**

Stanley Bastian

**12:00 p.m.**

**REVIEW SURVEY TIMING AND QUESTIONS**

Craig Brown

**12:20 a.m.**

**CWI TOWN HALL MEETING PLANNING**

Bert Glandon

**12:30 p.m.**

**FINANCIAL AID UPDATE**

Bert Glandon

**1:00 p.m.**

**PRESIDENT'S REPORT**

Bert Glandon

**NEXT BOARD MEETING  
April 17, 2012**