



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

Nampa Campus Multipurpose Building
Room 205

6056 Birch Lane, Nampa Idaho

April 15, 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

9:20 a.m.

CHEMISTRY PROGRAM PRESENTATION

Bert Glandon

9:50 a.m.

FACULTY HANDBOOK, 1ST READING

Bert Glandon

David Shellberg

10:20 a.m.

TOTAL REWARDS RECOMMENDATIONS: HUMAN RESOURCES

Bert Glandon

Denise Kohtz

10:35 a.m.

FINANCE COMMITTEE REPORT

Gordon Browning

10:45 a.m.

BREAK

11:00 a.m. SPRING BUSINESS REPORT	Bert Glandon
11:30 a.m. DUAL CREDIT CONSORTIUM	Bert Glandon
11:45 a.m. LUNCH WITH ASSOCIATED STUDENTS OF CWI (ASCWI) STUDENT GOVERNMENT	Bert Glandon
12:45 p.m. DORMITORY HOUSING COMMISSION MOU, FIRST READING	Bert Glandon
1:00 p.m. POLICY 1 ST READING <ul style="list-style-type: none"> • BP1000 Institutional History • BP1020 Core Themes and Mission Fulfillment • BP3080 Fee-Based Community Outreach 	
2:00 p.m. STUDENT SATISFACTION SURVEY RESULTS Terry Blom	Bert Glandon
2:45 p.m. PRESIDENT'S REPORT	Bert Glandon
3:15 p.m. EXECUTIVE SESSION	Stanley Bastian

**NEXT BOARD MEETING
May 21, 2013**