



Board of Trustees Meeting Agenda
12:00 p.m. Meeting

President's Conference Room
6056 Birch Lane, Nampa Idaho

May 15, 2012

12:00 p.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

Stanley Bastian

12:10 p.m.

CONSENT AGENDA

Stanley Bastian

AGENDA

MINUTES REVIEW/APPROVAL

FINANCIAL REPORT

EMPLOYEE RATIFICATIONS

12:20 p.m.

BUDGET UPDATE

Cheryl Wright

12:30 p.m.

Finance Committee Report

Cheryl Wright

12:40 p.m.

3RD Reading ASCWI Constitution

Bert Glandon

12:50 p.m.

PROGRAM PRESENTATION

Bert Glandon

GENERAL EDUCATION

DEAN BRENDA PETTINGER

1:00 p.m.

J.A. AND KATHRYN ALBERTSON FOUNDATION LETTER

Stanley Bastian

1:20 p.m.

PRESIDENT'S REPORT

Bert Glandon

2:00 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
June 19, 2012**