



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

President's Conference Room
6056 Birch Lane, Nampa Idaho

September 16, 2014

9:00 a.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

CALL FOR PUBLIC COMMENT

CONSENT AGENDA

Agenda

Minutes Review/Approval

Stanley Bastian

9:10 a.m.

FINANCE COMMITTEE REPORT

Financial Report—Cheryl Wright

Student Accounts Receivable

Gordon Browning

9:30 a.m.

STUDENT SUCCESS: PHYSICAL THERAPIST ASSISTANT PROGRAM

Will Fanning

Bert Glandon

10:00 a.m.

LEADERSHIP EFFECTIVENESS

Lillian Talley—Ryan Henning

Bert Glandon

10:30 a.m.

VOLUNTARY FRAMEWORK OF ACCOUNTABILITY UPDATE

Craig Brown—Doug DePriest

Bert Glandon

11:00 a.m.

ELECTIONS UPDATE

Bert Glandon

11:05 a.m.

CHAIRMAN'S REPORT

Stanley Bastian

11:15 a.m.

PRESIDENT'S REPORT

Bert Glandon

11:30 p.m.

Lunch

12:00 p.m.

EXECUTIVE SESSION

Stanley Bastian

PURSUANT TO IDAHO CODE § 67-2345(1) (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; and to acquire an interest in real property which is not owned by a public agency

**NEXT BOARD MEETING
October 21, 2014**