



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

Hampton Inn and Suites
5750 E Franklin Road, Nampa Idaho

December 13, 2011

12:00 p.m.

CALL TO ORDER Stanley Bastian

PLEDGE OF ALLEGIANCE

CONSENT AGENDA Stanley Bastian

Agenda

Minutes Review/Approval

Financial Report

CALL FOR PUBLIC COMMENT Stanley Bastian

12:15 p.m.

FACULTY SENATE UPDATE Bert Glandon

12:30 p.m.

REPORTING STUDENT SUCCESS MEASURES Bert Glandon

1:00 p.m.

STUDENT SUCCESS TRUSTEE RETREAT DISCUSSION Stanley Bastian

1:15 p.m.

PRESIDENT'S REPORT Bert Glandon

2:00 p.m.

POLICY AND PROCEDURE REVIEW Steven Berenter

2:45 p.m.

DORMITORY HOUSING COMMISSION REPORT M.C. Niland

2:50 p.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;

4:00 p.m.

CWI ADVISORY COUNCIL UPDATE

Stanley Bastian

**NEXT BOARD MEETING
January 17, 2012**