



Board of Trustees Special Meeting Agenda

4:00 p.m.

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

February 5, 2019

CALL TO ORDER

Mark Dunham

EXECUTIVE SESSION

PURSUANT TO IDAHO CODE § 74-206(1)(c), CONVENE IN EXECUTIVE SESSION:

- (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individual are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling vacancy in an elective office or deliberations about staffing needs in general.**

ACTION ITEM: APPROVE PROVOST SELECTION

Mark Dunham

ADJOURNMENT

Mark Dunham

**NEXT BOARD MEETING
February 19, 2019
Nampa Administration Building
President's Conference Room**