



Board of Trustees Meeting Agenda – Work Session

8:00 a.m.

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

April 4, 2019

**No actions, decisions, or motions will be made at this work session.
This meeting is intended to give time for discussions among members about various topics.**

CALL TO ORDER

Skip Smyser

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

PROPOSED DISCUSSION TOPICS

1. GOVERNANCE- BOARD ROLES & RESPONSIBILITIES

Bert Glandon

a. **CURRENT BOARD GOVERNANCE POLICIES**

2. INSTRUCTION

Facilitated by: John King

a. **FUTURE OF HIGHER EDUCATION**

I. **STRATEGIC INITIATIVES**

a. **ABC LEARNING- ADAPTABLE, BLENDED, COMPETENCY BASED**

b. **PREP – PREPARE FOR EDUCATION & EMPLOYMENT**

1. **INDIVIDUAL EDUCATION PLANS**

c. **EIGHT WEEK SCHEDULES**

3. PROGRAM EVALUATION PROCESS

Facilitated by: John King

I. **CURRENT PROGRAMS**

a. **PROGRAM SUSTAINABILITY & CHANGES**

II. **NEW PROGRAMS**

a. **PLANNING & IMPLEMENTATION OF NEW PROGRAMS**

b. **PROGRAMS FOR CYBER SECURITY AND ARTIFICIAL INTELLIGENCE**

WORKING LUNCH

4. FISCAL RESPONSIBILITY

Facilitated by: Tony Meatte

- a. **BUDGET/ FINANCIAL PLANNING**
 - I. **FINANCIAL MODEL**
 - II. **FUTURE ASSUMPTIONS & CONSIDERATIONS**
 - III. **CONTRACTS – BOARD POLICY**
 - IV. **TUITION & FEES**
- b. **REAL PROPERTY**

Facilitated by: Craig Brown

- I. **Current properties**
- II. **Current Strategic Direction**
- III. **Planned Capital Projects**
- IV. **Future Strategic Considerations**

5. COMMUNITY OUTREACH

Facilitated by: Mark Browning

- a. **ORGANIZATION PARTICIPATION IN THE COMMUNITY**

ADJOURNMENT

Skip Smyser