



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

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

*November 27, 2018*

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CALL TO ORDER	Mark Dunham
PLEDGE OF ALLEGIANCE	
INTRODUCTION OF VISITORS	
AMENDMENTS TO AGENDA	
CALL FOR PUBLIC COMMENT	
SWEARING IN OF TRUSTEES/ OATHS OF OFFICE/ CERTIFICATES OF ELECTION	Bert Glandon
Tony Meatte, Election Official	
Zone 2- Molly Lentz	
Zone 4- Annie Pelletier Hightower	
TRUSTEE OFFICER ELECTIONS	Bert Glandon
RECOGNITION OF OUTGOING TRUSTEES	Bert Glandon
EXECUTIVE SESSION	Mark Dunham
PURSUANT TO IDAHO CODE § 74-206(1) (f)(c), CONVENE IN EXECUTIVE SESSION:	
<b>(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated;</b>	
<b>(c) To acquire an interest in real property which is not owned by a public agency.</b>	
RESUME OPEN SESSION	Mark Dunham
ACTION ITEM: APPROVE SUBLEASE FOR TEMPORARY STORAGE OF HISTORICAL HOUSES	Mark Dunham
CONSENT AGENDA	Mark Dunham
Agenda	
Minutes Review/Approval	
BOARD COMMITTEE REPORTS	
▪ FINANCE COMMITTEE	Mark Dunham
• Financials	
▪ FOUNDATION	Mark Dunham

- **COMMUNITY OUTREACH**
- **POLICY**

Mary Niland  
Skip Smyser

**FALL STUDENT SUCCESS MEASURES**

Bert Glandon

**CHAIR'S REPORT**

Mark Dunham

**PRESIDENT'S REPORT**

Bert Glandon

**ADJOURNMENT**

Mark Dunham

**NEXT BOARD MEETING**  
**January 15, 2019**  
**Nampa Administration Building**  
**President's Conference Room**