



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

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

*August 15, 2017*

---

<b>CALL TO ORDER</b>	Mark Dunham
<b>PLEDGE OF ALLEGIANCE</b>	
<b>INTRODUCTION OF VISITORS</b>	
<b>AMENDMENTS TO AGENDA</b>	
<b>CALL FOR PUBLIC COMMENT</b>	
<b>CONSENT AGENDA</b>	Mark Dunham
Agenda	
Minutes Review/Approval	
<b>BOARD COMMITTEE REPORTS</b>	
▪ <b>FINANCE COMMITTEE</b>	Stan Bastian
• <b>INTERNAL CONTROL RISK ASSESSMENT- AVERTI SOLUTIONS PRESENTATION</b>	Bert Glandon
▪ <b>FOUNDATION</b>	Emily Walton
▪ <b>COMMUNITY OUTREACH</b>	
• <b>COMMUNITY REPRESENTATION SCHEDULE</b>	Mary Niland
▪ <b>POLICY</b>	Skip Smyser
<b>CAPITAL PROJECT FUNDING</b>	Bert Glandon
<b>LEGAL RFP</b>	Mark Dunham
<b>CHAIR'S REPORT</b>	Mark Dunham
<b>PRESIDENT'S REPORT</b>	Bert Glandon
<b>ADJOURNMENT</b>	Mark Dunham

**NEXT BOARD MEETING**  
**September 18, 2017**  
**Nampa Administration Building**  
**President's Conference Room**