



Board of Trustees Meeting Agenda
8:30 a.m.

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

September 18, 2017

CALL TO ORDER Mark Dunham
EXECUTIVE SESSION Mark Dunham

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

(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled;

RESUME OPEN SESSION Mark Dunham

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

AMENDMENTS TO AGENDA

CALL FOR PUBLIC COMMENT

CONSENT AGENDA Mark Dunham

Agenda

Minutes Review/Approval

CAPITAL PROJECTS WORK SESSION Bert Glandon

BOARD COMMITTEE REPORTS

▪ **FINANCE COMMITTEE** Stan Bastian

• June 30, 2017 Financials

▪ **FOUNDATION** Emily Walton

▪ **COMMUNITY OUTREACH** Mary Niland

▪ **POLICY** Skip Smyser

• Board of Trustee Handbook- First Reading

SBOE PERFORMANCE MEASURE REPORT FY17 Bert Glandon

SPECIAL COURSE FEES- FIRST READING Bert Glandon

CHAIR'S REPORT Mark Dunham

PRESIDENT'S REPORT Bert Glandon

ADJOURNMENT Mark Dunham

NEXT BOARD MEETING
October 17, 2017
Nampa Administration Building
President's Conference Room