



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

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

January 19, 2016

CALL TO ORDER	Mary Niland
PLEDGE OF ALLEGIANCE	
INTRODUCTION OF VISITORS	
AMENDMENTS TO AGENDA	
CALL FOR PUBLIC COMMENT	
CONSENT AGENDA	Mary Niland
Agenda	
Minutes Review/Approval	
BOARD COMMITTEE REPORTS	
▪ FINANCE COMMITTEE	Stan Bastian
Capital Budget	
Quarterly Business Report	
Bad Debt Report	
Financials	
▪ FOUNDATION	Mark Dunham
▪ COMMUNITY OUTREACH	Emily Walton
▪ POLICY	Guy Hurlbutt
MAJOR CAPITAL PROJECT FUNDING	Bert Glandon
LUNCH	
STRATEGIC PLAN:	Bert Glandon
STATE BOARD OF EDUCATION – FIRST READING	
COMPREHENSIVE – UPDATE	

BREAK

SPECIAL COURSE FEE – FIRST READING

Bert Glandon

CHAIR’S REPORT

Mary Niland

PRESIDENT’S REPORT

Bert Glandon

ADJOURNMENT

Mary Niland

**NEXT BOARD MEETING
February 16, 2016**