



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

President's Conference Room
6056 Birch Lane, Nampa Idaho

January 20, 2015

9:00 a.m.

CALL TO ORDER

Mary Niland

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

CALL FOR PUBLIC COMMENT

9:05 a.m.

CONSENT AGENDA

Agenda

Minutes Review/Approval

Employee Ratifications

Mary Niland

9:15 a.m.

FINANCE COMMITTEE REPORT

Quarterly Budget Report

Financials

Internal Control Assessment Recommendation

Investment Strategy

Requests for Proposal

Strategic Planning

Bert Glandon

10:00 a.m.

STRATEGIC PLAN 2016: 1ST READING

Bert Glandon

10:30 a.m.

SPECIAL COURSE FEES: 1ST READING

Bert Glandon

10:45 a.m.

PRESIDENT'S REPORT

Bert Glandon

11:15 a.m.

LUNCH

11:45 a.m.

NEW MISSION STATEMENT DISCUSSION

Emily Walton

12:15 p.m.

GOVERNANCE INSTITUTE FOR STUDENT SUCCESS

Stanley Bastian

12:45 p.m.

CHAIR'S REPORT

Committee Chair Appointments

Mary Niland

1:15 p.m.

EXECUTIVE SESSION

Mary Niland

PURSUANT TO IDAHO CODE § 67-2345(1) (b) & (c): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; and to acquire an interest in real property which is not owned by a public agency.

NEXT BOARD MEETING

February 17, 2015