



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

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

**March 17, 2015**

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**9:00 a.m.**

CALL TO ORDER

Mary Niland

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

CALL FOR PUBLIC COMMENT

CONSENT AGENDA

Mary Niland

Agenda

Minutes Review/Approval

**9:10 a.m.**

FINANCE COMMITTEE REPORT

Stan Bastian

Financials

Timing

**9:30 a.m.**

BOARD MEETING DATES

Bert Glandon

**9:45 a.m.**

PRESIDENT'S REPORT

Bert Glandon

**10:15 a.m.**

BREAK

**10:30 a.m.**

CHAIR'S REPORT

Mary Niland

**10:45 a.m.**

**BOARD ROLE IN EMPLOYEE RATIFICATION**

Guy Hurlbutt

**11:00 a.m.**

**BOARD POLICIES REVIEW**

Guy Hurlbutt

**11:30 a.m.**

**LUNCH**

**12:00 p.m.**

**EXECUTIVE SESSION**

PURSUANT TO IDAHO CODE § 67-2345(1) (c): To acquire an interest in real property which is not owned by a public agency.

Mary Niland

**1:00 p.m.**

**PROPERTY ISSUES**

Mary Niland

**NEXT BOARD MEETING**

**April \_\_, 2015--tbd**