



## Board of Trustees Meeting Agenda

*9:00 a.m.*

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

*March 19, 2019*

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### CALL TO ORDER

Skip Smyser

### EXECUTIVE SESSION

Skip Smyser

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

(b) 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

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement

### RESUME OPEN SESSION

Skip Smyser

**Action Item:** Approve the new table of administrative organizational changes

**Action Item:** Pursuant to Administrative Policies HR-010 and HR-150, approve finding of curricular reasons in justification of faculty staffing changes (Administrative Specialist Program)

### PLEDGE OF ALLEGIANCE

### INTRODUCTION OF VISITORS

### AMENDMENTS TO AGENDA

### CALL FOR PUBLIC COMMENT

#### 1. CONSENT AGENDA

Skip Smyser

- a. Agenda
- b. Minutes Review/Approval
  - February 19, 2019

#### 2. STUDENT HIGHLIGHT VIDEO

Bert Glandon

#### 3. BOARD COMMITTEE REPORTS

##### a. FOUNDATION

Molly Lentz

<ul style="list-style-type: none"> <li>b. <b>COMMUNITY OUTREACH</b> <ul style="list-style-type: none"> <li>• Review Monthly Representation Calendar Report</li> </ul> </li> <li>c. <b>POLICY</b></li> <li>d. <b>FINANCE COMMITTEE</b> <ul style="list-style-type: none"> <li>• Financials</li> <li>• CWI Ten Largest Contracts</li> </ul> </li> </ul>	<p>Mark Dunham</p> <p>Annie Hightower</p> <p>Mary Niland</p>
<p><b>4. NEW PROGRAMS</b></p> <ul style="list-style-type: none"> <li>a. 3 Year Academic Plan</li> <li>b. Fire Service Technology Program and Special Course Fees</li> </ul> <p><b>Action Item:</b> Approve Fire Service Technology Program Special Course Fees</p>	<p>Bert Glandon</p>
<p><b>5. Boise Center – Pintail, Lynx, and Quail Court Lease Renewals</b></p> <p><b>Action Item:</b> Approve Pintail, Lynx, and Quail Court Lease Renewal Terms</p>	<p>Bert Glandon</p> <p>Skip Smyser</p>
<p><b>6. HEALTH SCIENCE BUILDING PLANT LEVY</b></p>	<p>Skip Smyser</p>
<p><b>7. CHAIR’S REPORT</b></p>	<p>Skip Smyser</p>
<p><b>8. PRESIDENT’S REPORT</b></p>	<p>Bert Glandon</p>
<p><b>ADJOURNMENT</b></p>	<p>Skip Smyser</p>

**NEXT BOARD MEETING**  
**April 16, 2019**  
**Nampa Administration Building**  
**President’s Conference Room**