



Board of Trustees Meeting Agenda

9:00 a.m.

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

March 20, 2018

CALL TO ORDER Mark Dunham
EXECUTIVE SESSION Mark Dunham

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

(b) To consider the evaluation, dismissal or disciplining of, or to 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;

(c) To acquire an interest in real property which is not owned by a public agency.

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

ACTION: APPROVAL TO ENTER INTO A PURCHASE AND SALE AGREEMENT Mark Dunham

REVIEW FINANCING PLAN Bert Glandon

HEALTH SCIENCE BUILDING CAPITAL PROJECT Bert Glandon

MALLARD BUILDING LEASE Bert Glandon

ACTION: APPROVAL TO ENTER INTO A LEASE EXTENSION

SBOE 3-YEAR PROGRAM PLAN Bert Glandon

BOARD COMMITTEE REPORTS

FINANCE COMMITTEE Stan Bastian

Financials

FOUNDATION Emily Walton

COMMUNITY OUTREACH Mary Niland

POLICY Skip Smyser

CHAIR'S REPORT

Mark Dunham

PRESIDENT'S REPORT

Bert Glandon

ADJOURNMENT

Mark Dunham

NEXT BOARD MEETING
April 17, 2018
Nampa Administration Building
President's Conference Room