



Board of Trustees Meeting Agenda

9:00 a.m.

Nampa Campus - Aspen Classroom Building (NASP)

Classrooms 102/104

6002 Birch Lane, Nampa, Idaho

May 15, 2018

CALL TO ORDER

Mark Dunham

EXECUTIVE SESSION

Mark Dunham

PURSUANT TO IDAHO CODE § 74-206(1) (b)(f), 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;

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

BOARD COMMITTEE REPORTS

▪ **FINANCE COMMITTEE**

Stan Bastian

• Financials

▪ **FOUNDATION**

Emily Walton

▪ **COMMUNITY OUTREACH**

Mary Niland

▪ **POLICY**

Skip Smyser

ASPEN CREEK PURCHASE – COP FINANCING UPDATE

Bert Glandon

CWI EDUCATION CAMPAIGN

Bert Glandon

LUNCH

FY19 BUDGET REVIEW – FIRST READING

Bert Glandon

ACTION ITEM – PROPOSAL FOR CEC FY19 MERIT PAY INCREASES

ACTION ITEM – PROPOSAL FOR FY19 FULL TIME POSITIONS

CHAIR'S REPORT

Mark Dunham

PRESIDENT'S REPORT

Bert Glandon

ADJOURNMENT

Mark Dunham

NEXT BOARD MEETING
June 19, 2018
3:00 – 7:00 p.m.
Nampa Administration Building
President's Conference Room