



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

Ada County Campus,
Quail Court Building, Room 2210

May 17, 2016

CALL TO ORDER	Mary Niland
PLEDGE OF ALLEGIANCE	
INTRODUCTION OF VISITORS	
AMENDMENTS TO AGENDA	
CALL FOR PUBLIC COMMENT	
CONSENT AGENDA	Mary Niland
Agenda	
Minutes Review/Approval	
BOARD COMMITTEE REPORTS	
▪ FINANCE COMMITTEE	Stan Bastian
Financials	
FY17 Budget Considerations – Action	
Tuition & Fees, 1 st Reading	
▪ FOUNDATION	Mark Dunham
▪ COMMUNITY OUTREACH	Emily Walton
Education Campaign Update	
▪ POLICY	Guy Hurlbutt
New Program Policy Update - Recommendation	
BREAK	
Trustee Zone – final decision	Mary Niland
Strategic Plan Update	Bert Glandon
LUNCH	
Follow up on Opinion Survey	Bert Glandon
Student Success Measures	Bert Glandon

CHAIR'S REPORT

Mary Niland

PRESIDENT'S REPORT

Bert Glandon

BREAK

EXECUTIVE SESSION

Mary Niland

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

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

RESUME OPEN SESSION

Mary Niland

ADJOURNMENT

Mary Niland

**NEXT BOARD MEETING
June 21, 2016
Nampa Administration Building
President's Conference Room**