



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

President's Conference Room
6056 Birch Lane, Nampa Idaho

June 17, 2014

9:00 a.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

Stanley Bastian

9:05 a.m.

CONSENT AGENDA

Stanley Bastian

AGENDA

MINUTES REVIEW/APPROVAL

9:15 a.m.

DORMITORY HOUSING COMMISSION

Bert Glandon

9:30 a.m.

FINANCE COMMITTEE REPORT

Gordon Browning

INTERNAL CONTROL ASSESSMENT--Averti Solutions, Denise McClure

FINANCIALS--Cheryl Wright

INVESTMENT ADVISORY SERVICES INTERVIEWS

INVESTMENT POLICY & PROCEDURES, 1ST READING

10:15 a.m.

CONTINUING BUDGET RESOLUTION

Bert Glandon

Cheryl Wright

10:30 a.m.

FISCAL YEAR 2015 BUDGET, 1ST READING

Bert Glandon

Cheryl Wright

11:15 a.m. STUDENT LEGAL CLINIC UPDATE	Guy Hurlbutt
11:45 a.m. CHAIRMAN'S REPORT	Stanley Bastian
12:00 p.m. CAMPUS SECURITY UPDATE	Bert Glandon
12:30 p.m. LUNCH	
1:00 p.m. NAMPA CAMPUS MASTER PLAN UPDATE CTA Architects	Bert Glandon
2:30 p.m. STATE BOARD OF EDUCATION AND STRATEGIC PLAN Craig Brown, Doug DePriest	Bert Glandon
3:00 p.m. PRESIDENT'S REPORT	Bert Glandon
3:15 p.m. EXECUTIVE SESSION	Stanley Bastian

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

**NEXT BOARD MEETING
July 15, 2014**

****PLEASE NOTE: This meeting will begin at 3:00 p.m.****