



**Board of Trustees Meeting Agenda**  
**3:00 p.m. Meeting**

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

**July 16, 2013**

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**3:00 p.m.**

**CALL TO ORDER**

Stanley Bastian

**PLEDGE OF ALLEGIANCE**

**CALL FOR PUBLIC COMMENT**

Stanley Bastian

**3:05 p.m.**

**CONSENT AGENDA**

Stanley Bastian

AGENDA

MINUTES REVIEW/APPROVAL

FINANCIAL REPORT

Cheryl Wright

**3:15 p.m.**

**HEALTH SCIENCES BUILDING DESIGN PRESENTATION**

Bert Glandon

HUMMEL ARCHITECTS

**4:15 p.m.**

**E & SS—ONE STOP DEFINITIONS**

Bert Glandon

TERRY BLOM

- Student Success

**4:30 p.m.**

**PRESIDENT'S REPORT**

Bert Glandon

**5:00 p.m.**

**CHAIRMAN'S REPORT**

Stanley Bastian

**DINNER**

**5:30 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

**6:00 p.m.**

**FY 2014 BUDGET**

**NEXT BOARD MEETING  
August 20, 2013**