



Board of Trustees Meeting Agenda

10:00 a.m.

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

August 16, 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
2017 Budget Revision	
Financials	
▪ FOUNDATION	Mark Dunham
▪ COMMUNITY OUTREACH	Emily Walton
▪ POLICY – Fiscal Responsibility	Guy Hurlbutt
COMPREHENSIVE STRATEGIC PLANNING – FINAL PLAN REVIEW	Bert Glandon
YEAR SEVEN ACCREDITATION REPORT	Bert Glandon
PROGRAM UPDATE	Bert Glandon
LUNCH	
CAPITAL PROJECTS	Bert Glandon
Funding Discussion	
Project Scheduling	
PROPOSED CHANGES TO STATE CODES	Bert Glandon

CHAIR'S REPORT

Mary Niland

PRESIDENT'S REPORT

Bert Glandon

EXECUTIVE SESSION

Mary Niland

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

(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled;

(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
September 20, 2016
Nampa Administration Building
President's Conference Room**