



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

**Nampa Campus Administrative Building
President's Conference Room
6056 Birch Lane, Suite 202
Nampa, Idaho**

August 26, 2013

3:00 p.m.

CALL TO ORDER

Stan Bastian

PLEDGE OF ALLEGIANCE

3:05 p.m.

EXECUTIVE SESSION

Stan Bastian

PURSUANT TO IDAHO CODE § 67-2345(1)(c), CONVENE IN EXECUTIVE SESSION: To conduct deliberations to acquire an interest in real property which is not owned by a public agency.

FACILITIES FOLLOW UP

ADJOURN

Stan Bastian