



Board of Trustees Meeting Agenda
2:00 p.m.

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

October 30, 2018

CALL TO ORDER	Mark Dunham
PLEDGE OF ALLEGIANCE	
INTRODUCTION OF VISITORS	
AMENDMENTS TO AGENDA	
CALL FOR PUBLIC COMMENT	
CONSENT AGENDA	Mark Dunham
Agenda	
Minutes Review/Approval	
BOARD COMMITTEE REPORTS	
▪ FINANCE COMMITTEE	Stan Bastian
• Financials	
▪ FOUNDATION	Emily Walton
▪ COMMUNITY OUTREACH	Mary Niland
▪ POLICY	Skip Smyser
FY18 AUDIT REPORT	Bert Glandon
ACTION ITEM: APPROVE FY18 AUDIT REPORT	Bert Glandon
WORKFORCE DEVELOPMENT REPORT	Bert Glandon
CHAIR'S REPORT	Mark Dunham
PRESIDENT'S REPORT	Bert Glandon
ADJOURNMENT	Mark Dunham

NEXT BOARD MEETING
November 27, 2018
Nampa Administration Building
President's Conference Room