



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

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

November 21, 2017

CALL TO ORDER Mark Dunham
EXECUTIVE SESSION Mark Dunham

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

(c) To acquire an interest in real property which is not owned by a public agency;

RESUME OPEN SESSION 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
- **RFP BANK SERVICES**
- **FOUNDATION** Emily Walton
- **COMMUNITY OUTREACH** Mary Niland
- **POLICY** Skip Smyser
 - Board Policy Revision
 - Board of Trustee Handbook- Second Reading

CHAIR'S REPORT Mark Dunham

PRESIDENT'S REPORT Bert Glandon

ADJOURNMENT Mark Dunham

CAPITAL PROJECTS WORK SESSION Bert Glandon

NEXT BOARD MEETING
December 5, 2017
Nampa Campus Micron Building, Room 1701 A
5725 E. Franklin Road, Nampa, Idaho