



Board of Trustees Meeting Agenda

12:00 p.m.

**Nampa Campus Micron Building
Room 1701 A
5725 E. Franklin Road, Nampa, Idaho
*November 29, 2016***

CALL TO ORDER	Mary Niland
PLEDGE OF ALLEGIANCE	
INTRODUCTION OF VISITORS	
AMENDMENTS TO AGENDA	
CALL FOR PUBLIC COMMENT	
FLAG PRESENTATION	Bert Glandon
SWEARING IN OF TRUSTEES /OATHS OF OFFICE/ CERTIFICATES OF ELECTION	Bert Glandon
Cheryl Wright, Election Official	
Mark Dunham	
Mary (M.C.) Niland	
C.A. Skip Smyser	
TRUSTEE OFFICER ELECTIONS	Mary Niland
CONSENT AGENDA	Mary Niland
Agenda	
Minutes Review/Approval	
BOARD COMMITTEE REPORTS	
▪ FINANCE COMMITTEE	Stan Bastian
○ Financials	
○ Conflict of Interest Policy & Forms	
○ Finance Committee Minutes	

- FOUNDATION Mark Dunham
- COMMUNITY OUTREACH Emily Walton
- POLICY
 - Investment Policy- First Reading

POST ELECTION REVIEW Bert Glandon

FALL ENROLLMENT REPORT Bert Glandon

STUDENT SUCCESS MEASURES Bert Glandon

PROGRAM UPDATE Bert Glandon

DYNAMIC CAMPUS SOLUTIONS ANNUAL REPORT Bert Glandon

CHAIR'S REPORT Mary Niland

PRESIDENT'S REPORT Bert Glandon

EXECUTIVE SESSION Mary Niland

PURSUANT TO IDAHO CODE § 74-206(1) (a) (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
January 17, 2017
Nampa Administration Building
President's Conference Room