



Board of Trustees
November 8, 2024, 9:00am
Nampa Campus Academic Building, Room 200
Special Meeting Minutes

Attending:
Molly Lenty
Cherie Buckner-Webb
Nicole Bradshaw
Gary Smith
Jim Reames

I. CALL TO ORDER (Chair, Molly Lenty)

Chair Lenty called the meeting to order.

MS: (Bradshaw / Buckner-Webb) To adopt the amended agenda. The motion passed.

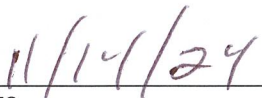
II. EXECUTIVE SESSION

MS: (Bradshaw / Buckner-Webb) To move into executive session, pursuant to Idaho Code § 74-206(1) (b) to consider the evaluation, dismissal or discipline of, or to hear complaints or charges brought against, a public officer, employee, staff member, individual agent or public school student; and (d) to consider records that are exempt from disclosure as provided in Chapter 1, Title 74, Idaho Code; and (f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal option for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

Roll Call Vote:
Chair Lenty – Aye
Vice Chair Buckner-Webb – Aye
Secretary/Treasurer Reames – Aye
Trustee Bradshaw – Aye
Trustee Smith - Aye



Jim Reames, Secretary/Treasurer
Board of Trustees



Date