



Board of Trustees Meeting Agenda

9:00 a.m.

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

January 17, 2017

CALL TO ORDER Mark Dunham

EXECUTIVE SESSION Mark Dunham

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 Mark Dunham

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

AMENDMENTS TO AGENDA

CALL FOR PUBLIC COMMENT

CONSENT AGENDA Mark Dunham

Agenda

Minutes Review/Approval

PHI THETA KAPPA PRESENTATION	Bert Glandon
BOARD COMMITTEE REPORTS	
<ul style="list-style-type: none"> ▪ FINANCE COMMITTEE <ul style="list-style-type: none"> ○ Financials ○ Finance Committee Minutes ▪ FOUNDATION ▪ COMMUNITY OUTREACH ▪ POLICY <ul style="list-style-type: none"> ○ Investment Policy- Second Reading 	<p>Stan Bastian</p> <p>Emily Walton</p> <p>Mary Niland</p> <p>Skip Smyser</p>
CAPITAL PROJECT UPDATE	Mark Dunham
OVERVIEW OF STRATEGIC PLAN METRICS	Bert Glandon
SBOE STRATEGIC PLAN- FIRST READING	Bert Glandon
PROGRAM UPDATE	Bert Glandon
BOARD OF TRUSTEES' RULES & RESPONSIBILITIES	Mark Dunham
<ul style="list-style-type: none"> ▪ CONFLICT OF INTEREST POLICY 	
CHAIR'S REPORT	Mark Dunham
PRESIDENT'S REPORT	Bert Glandon
ADJOURNMENT	Mark Dunham

NEXT BOARD MEETING
February 21, 2017
Nampa Administration Building
President's Conference Room