



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

Nampa Campus Administrative Building
Executive Conference Room
6056 Birch Lane, Nampa, Idaho

May 13, 2019

CALL TO ORDER

Trustee Smyser called the meeting to order at 9:04 a.m.

ATTENDANCE

TRUSTEES:

Skip Smyser, Chair
Mark Dunham, Vice Chair
Mary Niland, Secretary/Treasurer
Molly Lentz
Annie Hightower

ALSO PRESENT:

Bert Glandon, President
Morriah Marks, Executive Assistant

VISITORS

No visitors were present at the meeting.

EXECUTIVE SESSION

PURSUANT TO IDAHO CODE THE BOARD, PURSUANT TO IDAHO CODE § 74-206 (1)(b), AGREED TO CONVENE IN EXECUTIVE SESSION:

(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.

THE VOTE TO DO SO BY ROLL CALL:

(M/S) NILAND/LENTY MOVED THAT PURSUANT TO IDAHO CODE SECTION 74-206 (1) (B), THE BOARD OF TRUSTEES GO INTO EXECUTIVE SESSION 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.

- Chair Skip Smyser aye
- Trustee Mark Dunham aye
- Trustee Mary Niland aye
- Trustee Molly Lenty aye
- Trustee Annie Hightower aye

The Board returned to public session at 5:31 p.m.

The Board self-evaluation and President's evaluations are complete for FY19.

CHAIR SKIP SMYSER ADJOURNED THE MEETING AT 5:32 P.M.



Mary Niland, Secretary/Treasurer



Date Signed