



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

President's Conference Room
6056 Birch Lane, Nampa Idaho

April 22, 2015

8:45 a.m.

CALL TO ORDER

Mary Niland

8:46 a.m.

EXECUTIVE SESSION

Mary Niland

PURSUANT TO IDAHO CODE § 67-2345(1) (c)(d): To conduct deliberations to acquire an interest in real property that is not owned by a public agency; and to consider records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code.

PROPERTY ISSUES

9:30 a.m.

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

CALL FOR PUBLIC COMMENT

CONSENT AGENDA

Mary Niland

Agenda

Minutes Review/Approval

Employee Ratification

9:40 a.m.

BOARD COMMITTEE REPORTS

- **FINANCE COMMITTEE**
- **FOUNDATION**
- **COMMUNITY OUTREACH**
- **POLICY**

Stan Bastian
Mark Dunham
Emily Walton
Guy Hurlbutt

10:30 a.m. IDAHO CONNECTS ONLINE SCHOOL (ICON)	Guy Hurlbutt
11:00 a.m. BREAK	
11:15 a.m. STUDENT SUCCESS MEASURES	Bert Glandon
12:15 p.m. SURVEY REPORT	Mary Niland
12:30 p.m. LUNCH	
1:00 p.m. PRESIDENT'S REPORT	Bert Glandon
1:45 p.m. STAFF SENATE PRESENTATION Brittney Trimmer	Bert Glandon
2:05 p.m. FACULTY SENATE PRESENTATION Charles Dickinson	Bert Glandon
2:25 p.m. ASCWI PRESENTATION Derek Cook	Bert Glandon

NEXT BOARD MEETING
May 19, 2015