



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

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

June 20, 2017

CALL TO ORDER Mark Dunham

EXECUTIVE SESSION Mark Dunham

PURSUANT TO IDAHO CODE § 74-206(1) (a), 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;

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

ACTION ITEM- PRESIDENT'S CONTRACT Mark Dunham

BOARD COMMITTEE REPORTS

- FINANCE COMMITTEE Stan Bastian
- FOUNDATION Emily Walton
- COMMUNITY OUTREACH- LISTENING TOUR REVIEW Mary Niland
- POLICY Skip Smyser
 - BOARD POLICY, FIRST READING

ACTION ITEM- EMERITUS STATUS RECOMMENDATION Mark Dunham

CONTINUING BUDGET RESOLUTION Bert Glandon

FY18 BUDGET, FIRST READING Bert Glandon

ACTION ITEM- APPROVAL OF NEW POSITIONS Mark Dunham

HISPANIC INITIATIVE UPDATE Bert Glandon

CHAIR'S REPORT

Mark Dunham

PRESIDENT'S REPORT

Bert Glandon

ADJOURNMENT

Mark Dunham

NEXT BOARD MEETING

July 18, 2017

***PLEASE NOTE: This meeting will start at 3:00 p.m.**

Nampa Administration Building

President's Conference Room