



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

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

**June 21, 2016**

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**8:50 a.m.** Bert Glandon  
Dormitory Housing Commission

**9:00 a.m.** Mary Niland  
WORK SESSION – EDUCATION CAMPAIGN DISCUSSION

**10:30 a.m.** Mary Niland  
REGULAR MEETING -- CALL TO ORDER

PLEDGE OF ALLEGIANCE  
INTRODUCTION OF VISITORS  
AMENDMENTS TO AGENDA  
CALL FOR PUBLIC COMMENT  
CONSENT AGENDA Mary Niland

Agenda  
Minutes of May 18, 2016 Review/Approval  
June 1, 2016 Special Meeting Review/Approval  
Minutes of June 13, 2016 Special Meeting Review/Approval

**BOARD COMMITTEE REPORTS**

- **FINANCE COMMITTEE** Stan Bastian  
    Financials
- **FOUNDATION** Mark Dunham
- **COMMUNITY OUTREACH** Emily Walton
- **POLICY** Guy Hurlbutt

HR Report Bert Glandon

**BREAK**

FISCAL YEAR 2017 BUDGET, 1<sup>ST</sup> READING Bert Glandon

CAPITAL PLANNING	Bert Glandon
<b>LUNCH -</b>	Mark Dunham
CHAIR'S REPORT	Mary Niland
President's Contract - Action	Mary Niland
PRESIDENT'S REPORT	Bert Glandon
<b>BREAK</b>	
EXECUTIVE SESSION	Mary Niland

PURSUANT TO IDAHO CODE § 74-206(1) (b) (c), 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;**

**(c) To acquire an interest in real property which is not owned by a public agency;**

RESUME OPEN SESSION	Mary Niland
HORTICULTURE LEASE – ACTION	Bert Glandon
ADJOURNMENT	Mary Niland

**NEXT BOARD MEETING**  
**July 19, 2016**  
**PLEASE NOTE: this meeting will start at 3:00 p.m.**  
**Nampa Administration Building**  
**President's Conference Room**