



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

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

January 16, 2018

CALL TO ORDER Mark Dunham
EXECUTIVE SESSION Mark Dunham

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

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

RESUME OPEN SESSION Mark Dunham

ACTION ITEM: CONTRACT RENEWAL

ACTION ITEM: PERSONNEL

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

AMENDMENTS TO AGENDA

CALL FOR PUBLIC COMMENT

CONSENT AGENDA Mark Dunham

Agenda
Minutes Review/Approval

BOARD COMMITTEE REPORTS

- FINANCE COMMITTEE Stan Bastian
 - Financials
- FOUNDATION Emily Walton
- COMMUNITY OUTREACH Mary Niland
- POLICY Skip Smyser

CHAIR’S REPORT Mark Dunham

PRESIDENT’S REPORT Bert Glandon

ADJOURNMENT Mark Dunham

<p>NEXT BOARD MEETING February 20, 2018 Nampa Administration Building President’s Conference Room</p>
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