



**Board of Trustees Meeting Agenda**

**9:00 a.m.**

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

**February 19, 2019**

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<b>CALL TO ORDER</b>	Mark Dunham
<b>PLEDGE OF ALLEGIANCE</b>	
<b>INTRODUCTION OF VISITORS</b>	
<b>AMENDMENTS TO AGENDA</b>	
<b>CALL FOR PUBLIC COMMENT</b>	
<b>1. CONSENT AGENDA</b>	Mark Dunham
a. Agenda	
b. Minutes Review/Approval	
• January 15, 2019	
• February 5, 2019, Special Meeting	
<b>2. BOARD COMMITTEE REPORTS</b>	
a. FOUNDATION	Molly Lentz
b. COMMUNITY OUTREACH	Mark Dunham
c. POLICY	Annie Hightower
d. FINANCE COMMITTEE	Mary Niland
• Financials	
• FY 19 Budget Revision Due to COP Financing	
<b>3. ACTION ITEM: APPROVE FY19 BUDGET REVISION</b>	Bert Glandon
<b>4. FINANCIAL AID 101</b>	Bert Glandon
<b>5. SPECIAL COURSE FEES SECOND READING</b>	Bert Glandon
<b>6. ACTION ITEM: APPROVE SPECIAL COURSE FEES</b>	Bert Glandon
<b>7. JOB CORPS. PILOT PROJECT</b>	Bert Glandon
<b>8. ACTION ITEM: APPROVE CWI PARTICIPATION IN JOB CORE PILOT PROJECT</b>	Bert Glandon

**9. FUTURE OF HIGHER EDUCATION & THE STRATEGIC PLAN**

Bert Glandon

**10. CHAIR'S REPORT**

Mark Dunham

**11. PRESIDENT'S REPORT**

Bert Glandon

**ADJOURNMENT**

Mark Dunham

**NEXT BOARD MEETING  
March 19, 2019  
Nampa Administration Building  
President's Conference Room**