



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

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

February 20, 2018

CALL TO ORDER Mark Dunham
EXECUTIVE SESSION Mark Dunham

PURSUANT TO IDAHO CODE § 74-206(1) (f)(c), CONVENE IN EXECUTIVE SESSION:

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.

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

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

CAPITAL PROJECTS Bert Glandon

SPECIAL COURSE FEES- FIRST READING Bert Glandon

ACTION- SPECIAL COURSE FEES APPROVAL

SODA STOP REQUEST TO OFFER BEER & WINE Bert Glandon

ACTION- SODA STOP REQUEST

BOARD COMMITTEE REPORTS

▪ FINANCE COMMITTEE Stan Bastian

- Financials
- Banking Services

ACTION- APPROVE BANKING SERVICES

▪ FOUNDATION Emily Walton

▪ COMMUNITY OUTREACH Mary Niland

▪ POLICY Skip Smyser

CHAIR’S REPORT Mark Dunham

PRESIDENT'S REPORT

Bert Glandon

ADJOURNMENT

Mark Dunham

**NEXT BOARD MEETING
March 20, 2018
Nampa Administration Building
President's Conference Room**