



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

President's Conference Room
6056 Birch Lane, Nampa Idaho

March 18, 2014

9:00 a.m.

WORK SESSION: BONDING & FUNDING PROCESS

Bert Glandon

10:30 a.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

CONSENT AGENDA

Agenda

Minutes Review/Approval

Stanley Bastian

RECOGNITION OF COCA-COLA NEW CENTURY SCHOLAR

Belinda Reyff

Bert Glandon

10:40 a.m.

EXECUTIVE SESSION

Stanley Bastian

PURSUANT TO IDAHO CODE § 67-2345(1) (b) & (c), CONVENE IN EXECUTIVE

SESSION: To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need; and to acquire an interest in real property which is not owned by a public agency.

11:00 a.m.

FINANCE COMMITTEE REPORT

Financial Report—Marilyn Griggs

GASB 68 PERSI

Spending Authority

Gordon Browning

11:10 a.m.

SPECIAL COURSE FEES: REDUCTIONS

Bert Glandon

11:15 a.m.

DORMITORY HOUSING COMMISSION RECOMMENDATION

Mary Niland

11:30 a.m.

STUDENT SUCCESS: COMPUTER SUPPORT PROGRAM

Bert Glandon

12:00 p.m.

Lunch

12:30 p.m.

CHAIRMAN'S REPORT

Board Governance Update (Mark Dunham, Guy Hurlbutt)

Stanley Bastian

1:00 p.m.

POSSIBLE EXPANSION OF THE DISTRICT

Guy Hurlbutt

1:20 p.m.

IMPLICATIONS OF GUNS ON CAMPUS BILL PASSAGE

Mark Dunham

1:50 p.m.

PRESIDENT'S REPORT

Bert Glandon

2:20 p.m.

EXECUTIVE SESSION

Stanley Bastian

PURSUANT TO IDAHO CODE § 67-2345(1) (b) & (c), CONVENE IN EXECUTIVE SESSION: To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need; and to acquire an interest in real property which is not owned by a public agency.

NEXT BOARD MEETING

April 15, 2014