



Board of Trustees Meeting Agenda
8:00 a.m.

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

April 17, 2018

CALL TO ORDER Mark Dunham
EXECUTIVE SESSION Mark Dunham

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

(b) To consider the evaluation, dismissal or disciplining of, or to complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

(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

FACULTY SENATE BOARD UPDATE Bert Glandon

EMERITUS RECOMMENDATION Bert Glandon

ACTION APPROVE EMERITUS RECOMMENDATION

STAFF SURVEY RESULTS Bert Glandon

SBOE FY19 STRATEGIC PLAN & STUDENT SUCCESS MEASURES Bert Glandon

ASPEN CREEK PURCHASE Bert Glandon

ACTION: APPROVAL OF RESOLUTION FOR ASPEN CREEK PURCHASE

BOARD COMMITTEE REPORTS

▪ FINANCE COMMITTEE Stan Bastian

• Financials

▪ FOUNDATION Emily Walton

▪ ▪ POLICY Skip Smyser

CHAIR'S REPORT

Mark Dunham

PRESIDENT'S REPORT

Bert Glandon

ADJOURNMENT

Mark Dunham

NEXT BOARD MEETING
May 15, 2018
Nampa Administration Building
President's Conference Room