



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

**Nampa Campus Administrative Building
President's Conference Room
6056 Birch Lane, Room 201B
Nampa, Idaho**

April 25, 2014

9:00 a.m.

CALL TO ORDER

Stan Bastian

WORK SESSION: BOARD GOVERNANCE

Stan Bastian

KATHY HAGLER, FACILITATOR

1. Agenda Review
2. Discussion and Identification of Board Priorities
3. Review Current Documentation for Alignment and Consistency
4. Next Steps/Action Plan

ADJOURN

Stan Bastian