



Board of Trustees Meeting Agenda

3:00 p.m.

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

July 19, 2016

CALL TO ORDER	Mary Niland
PLEDGE OF ALLEGIANCE	
INTRODUCTION OF VISITORS	
AMENDMENTS TO AGENDA	
CALL FOR PUBLIC COMMENT	
CONSENT AGENDA	Mary Niland
Agenda	
Minutes Review/Approval	
BOARD COMMITTEE REPORTS	
▪ FINANCE COMMITTEE	Stan Bastian
Financials	
▪ FOUNDATION	Mark Dunham
▪ COMMUNITY OUTREACH	Emily Walton
▪ POLICY	Guy Hurlbutt
COMPREHENSIVE STRATEGIC PLANNING – UPDATE	Bert Glandon
CAPITAL PROJECTS FUNDING	Bert Glandon
BREAK	
LEGISLATIVE UPDATE	Bert Glandon
CHAIR'S REPORT	Mary Niland
PRESIDENT'S REPORT	Bert Glandon

EXECUTIVE SESSION

Mary Niland

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

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

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

RESUME OPEN SESSION

Mary Niland

DINNER

FISCAL YEAR 2017 BUDGET, 2ND READING

Bert Glandon

ADJOURNMENT

Mary Niland

**NEXT BOARD MEETING
August 16, 2016
Nampa Administration Building
President's Conference Room**