



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

Ada County Pintail Center
Classroom 1318
1360 S. Eagle Flight Way, Boise, Idaho

August 18, 2015

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

AMENDMENTS TO AGENDA

CALL FOR PUBLIC COMMENT

CONSENT AGENDA

Guy Hurlbutt

Agenda

Minutes Review/Approval

BOARD COMMITTEE REPORTS

▪ **FINANCE COMMITTEE**

Stan Bastian

- Financials
- Averti Risk Assessment – Executive Summary Review
- Administration’s Response/Plan of Action
- Discussion and Vote: Revised 2016 Budget

▪ **FOUNDATION**

Mark Dunham

▪ **COMMUNITY OUTREACH**

Emily Walton

▪ **POLICY**

Guy Hurlbutt

- Board Handbook

BREAK

DISCUSSION AND VOTE: COMPREHENSIVE STRATEGIC PLAN

DISCUSSION AND VOTE: RESOLUTION RE: APPOINTING CFO AS DESIGNATED REPRESENTATIVE

UPDATE: ADA COUNTY / BOISE CAMPUS DUE DILIGENCE

PRESENTATION: WORKFORCE DEVELOPMENT

LUNCH

SUGGESTED IDAHO CODE REVISIONS

Guy Hurlbutt

CHAIR'S REPORT

Guy Hurlbutt

PRESIDENT'S REPORT

Bert Glandon

- Program Review Update

EXECUTIVE SESSION

Guy Hurlbutt

Property & Personnel:

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

(a) 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. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;

(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

ADJOURNMENT

(OPTIONAL: TOUR OF THE ADA COUNTY CAMPUS FOR THOSE THAT ARE AVAILABLE)

NEXT BOARD MEETING
September 15, 2015