



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

President's Conference Room
6056 Birch Lane, Nampa Idaho

August 20, 2013

9:00 a.m.

CALL TO ORDER

Stanley Bastian

PLEDGE OF ALLEGIANCE

CALL FOR PUBLIC COMMENT

Stanley Bastian

9:10 a.m.

CONSENT AGENDA

Stanley Bastian

AGENDA

MINUTES REVIEW/APPROVAL

FINANCIAL REPORT

9:15 a.m.

FINANCE COMMITTEE REPORT

Bert Glandon

Cheryl Wright

9:30 a.m.

SOCIAL MEDIA

Bert Glandon

11:30 a.m.

CHAIRMAN'S REPORT

Stanley Bastian

PRESIDENT'S CONTRACT

ACCT CONFERENCE

11:45 a.m.

DISTRICT EXPANSION REPORT

Mary Niland

12:00 p.m.

LUNCH

12:30 p.m.

STUDENT SUCCESS

Stanley Bastian

- *Review of Retreat*
- *Strategic Plan Performance Measurement Report—Craig Brown*

1:30 p.m.

PRESIDENT'S REPORT

Bert Glandon

2:15 p.m.

EXECUTIVE SESSION

Stanley Bastian

2:45 p.m.

LEASE RENEWAL

Stanley Bastian

**NEXT BOARD MEETING
September 17, 2013**