



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

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

August 21, 2018

CALL TO ORDER	Mark Dunham
PLEDGE OF ALLEGIANCE	
INTRODUCTION OF VISITORS	
AMENDMENTS TO AGENDA	
CALL FOR PUBLIC COMMENT	
CONSENT AGENDA	Mark Dunham
Agenda	
Minutes Review/Approval	
BOARD COMMITTEE REPORTS	
▪ FINANCE COMMITTEE	Stan Bastian
• Financials	
• FY19 Budget Revision	
○ ACTION ITEM: APPROVE FY19 BUDGET REVISION	
▪ FOUNDATION	Emily Walton
▪ COMMUNITY OUTREACH	Mary Niland
▪ POLICY	Skip Smyser
ASPEN CREEK PURCHASE & SALE AGREEMENT	Bert Glandon
ACTION ITEM: APPROVE RESOLUTION TO DELEGATE AUTHORITY TO WAIVE CONDITIONS RELATED TO THE PURCHASE & SALE AGREEMENT	Bert Glandon
ASPEN CREEK PURCHASE- COP FINANCING	Bert Glandon
ACTION ITEM: APPROVE RESOLUTION AUTHORIZING CERTIFICATE OF PARTICIPATION FINANCING	Bert Glandon
HEALTH SCIENCE BUILDING PLANT FACILITIES LEVY	Bert Glandon
CHAIR'S REPORT	Mark Dunham
PRESIDENT'S REPORT	Bert Glandon
ADJOURNMENT	Mark Dunham

NEXT BOARD MEETING
September 18, 2018
Nampa Administration Building
President's Conference Room