



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

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

***September 15, 2015***

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF VISITORS**

**AMENDMENTS TO AGENDA**

**CALL FOR PUBLIC COMMENT**

**CONSENT AGENDA**

Agenda

Minutes Review/Approval

Mary Niland

**BOARD COMMITTEE REPORTS**

- **FINANCE COMMITTEE**
- **FOUNDATION**
- **COMMUNITY OUTREACH**
- **POLICY**

Stan Bastian  
Mark Dunham  
Emily Walton  
Guy Hurlbutt

**BREAK**

**SBOE - FY15 PERFORMANCE MEASURE REPORT**

**CTA PRESENTATION ON ADA COUNTY CAMPUS**

**SPECIAL COURSE FEES – 1<sup>ST</sup> READING**

**LUNCH**

**CHAIR'S REPORT**

Mary Niland

**PRESIDENT'S REPORT**

Bert Glandon

PURSUANT TO IDAHO CODE § 74-206(1) (a) (b) (c) & (d), 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;**
- (d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;**

RESUME OPEN SESSION

ADJOURNMENT

**NEXT BOARD MEETING**  
**October 20, 2015**