



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

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

October 17, 2017

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| CALL TO ORDER | Emily Walton |
| PLEDGE OF ALLEGIANCE | |
| INTRODUCTION OF VISITORS | |
| AMENDMENTS TO AGENDA | |
| CALL FOR PUBLIC COMMENT | |
| CONSENT AGENDA | Emily Walton |
| Agenda | |
| Minutes Review/Approval | |
| BOARD COMMITTEE REPORTS | |
| ▪ FINANCE COMMITTEE | Stan Bastian |
| • Audit Report | |
| • Financials | |
| ▪ FOUNDATION | Emily Walton |
| ▪ COMMUNITY OUTREACH | Mary Niland |
| ▪ POLICY | Skip Smyser |
| MAIN & WHITEWATER PARK SITE- STAGING & PARKING AREA REQUEST | Bert Glandon |
| LEGAL SERVICES RFP | Bert Glandon |
| ACCREDITATION YEAR ONE REPORT | Bert Glandon |
| WORKFORCE DEVELOPMENT REPORT | Bert Glandon |
| CHAIR’S REPORT | Emily Walton |
| PRESIDENT’S REPORT | Bert Glandon |
| ADJOURNMENT | Emily Walton |

NEXT BOARD MEETING
November 21, 2017
Nampa Administration Building
President’s Conference Room