



**Board of Trustees Special Meeting Agenda  
8:00 a.m.**

**Nampa Campus Administrative Building (NADM)  
President's Conference Room, 201B  
6056 Birch Lane, Nampa, Idaho**

***December 11, 2014***

---

**8:00 a.m.**

**CALL TO ORDER**

Mary Niland

**1. ACCREDITATION—YEAR THREE SITE VISIT**

Bert Glandon

- NWCCU Comments Summary
- Follow Up Actions
- Timeline

**2. 2016-2020 COMPREHENSIVE STRATEGIC PLANNING**

Bert Glandon

- Process Timeline
- Vision, Mission & Core Themes Work Session
- Approval to Move Forward

**3. EXECUTIVE SESSION**

Mary Niland

PURSUANT TO IDAHO CODE § 67-2345(1) (c): To acquire an interest in real property which is not owned by a public agency.

**ADJOURN**

Mary Niland