



Board of Trustees Meeting Agenda
2:00 p.m.

Nampa Campus Micron Building
Room 1701 A
5725 E. Franklin Road, Nampa, Idaho

December 5, 2017

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| 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 |
| ○ PFM Presentation | |
| ▪ FOUNDATION | Emily Walton |
| ▪ COMMUNITY OUTREACH | Mary Niland |
| ▪ POLICY | Skip Smyser |
| ACTION ITEM: RFP EVALUATION COMMITTEE/ OPEN MEETING ACT RECOMMENDATION | Bert Glandon |
| STUDENT SUCCESS MEASURES- FALL REPORT | Bert Glandon |
| CHAIR'S REPORT | Mark Dunham |
| PRESIDENT'S REPORT | Bert Glandon |
| ADJOURNMENT | Mark Dunham |

NEXT BOARD MEETING
January 16, 2018
Nampa Administration Building
President's Conference Room