



## Board of Trustees Meeting Agenda

**9:00 a.m.**

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

**March 21, 2017**

---

**CALL TO ORDER**

Mark Dunham

**EXECUTIVE SESSION**

Mark Dunham

PURSUANT TO IDAHO CODE § 74-206(1) (a) (b) (c), CONVENE IN EXECUTIVE SESSION:

**(c) To acquire an interest in real property which is not owned by a public agency**

**RESUME OPEN SESSION**

Mark Dunham

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF VISITORS**

**AMENDMENTS TO AGENDA**

**CALL FOR PUBLIC COMMENT**

**CONSENT AGENDA**

Mark Dunham

Agenda

Minutes Review/Approval

**ACTION ON LEASE RENEWAL**

Bert Glandon

**BOARD COMMITTEE REPORTS**

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

Stan Bastian

Emily Walton

Mary Niland

Skip Smyser

**SPECIAL COURSE FEES- SECOND READING**

Bert Glandon

**PROGRAM UPDATE**

Bert Glandon

**CHAIR'S REPORT**

Mark Dunham

**PRESIDENT'S REPORT**

Bert Glandon

**ADJOURNMENT**

Mark Dunham

**NEXT BOARD MEETING**  
**April 11, 2017**  
**Nampa Administration Building**  
**President's Conference Room**