



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

President's Conference Room
6056 Birch Lane, Nampa Idaho

February 17, 2015

9:00 a.m.

CALL TO ORDER

Mary Niland

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

CALL FOR PUBLIC COMMENT

9:05 a.m.

CONSENT AGENDA

Mary Niland

Agenda

Minutes Review/Approval

9:10 a.m.

FINANCE COMMITTEE REPORT

Stan Bastian

Financials

Levy Rates

Tuition and Fees Schedule

Investments Update

Audit Services

Timing of Finance Committee Meetings

Approved Meeting Minutes

9:40 a.m.

STRATEGIC PLAN 2016: 2ND READING

Bert Glandon

10:00 a.m.

PRESIDENT'S REPORT

Bert Glandon

10:30 a.m.

BREAK

10:45 a.m. DASHBOARD MEASURES	Bert Glandon
11:15 a.m. IDAHO COMMISSION ON AGING	Bert Glandon
11:30 a.m. FOUNDATION REPORT	Mark Dunham
12:00 p.m. LUNCH	
12:30 p.m. OPINION SURVEY	Mary Niland
1:00 p.m. CHAIR'S REPORT	Mary Niland
1:15 p.m. EXECUTIVE SESSION	Mary Niland

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

NEXT BOARD MEETING
March 17, 2015