



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

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

January 15, 2019

CALL TO ORDER	Skip Smyser
EXECUTIVE SESSION	Skip Smyser
PURSUANT TO IDAHO CODE § 74-206(1)(c), CONVENE IN EXECUTIVE SESSION:	
(c) To acquire an interest in real property which is not owned by a public agency.	
RESUME OPEN SESSION	Skip Smyser
PLEDGE OF ALLEGIANCE	
INTRODUCTION OF VISITORS	
AMENDMENTS TO AGENDA	
CALL FOR PUBLIC COMMENT	
CONSENT AGENDA	Skip Smyser
Agenda	
Minutes Review/Approval	
BOARD COMMITTEE REPORTS	
▪ FINANCE COMMITTEE	Mary Niland
• Financials	
▪ FOUNDATION	Molly Lentz
▪ COMMUNITY OUTREACH	Mary Niland
▪ POLICY	Annie Hightower
SPECIAL COURSE FEES	Bert Glandon
HEALTH SCIENCE BUILDING PLANT FACILITIES LEVY	Bert Glandon
JOB CORP PILOT PROJECT	Bert Glandon
PHI THETA KAPPA AWARDS	Bert Glandon
CHAIR'S REPORT	Skip Smyser
PRESIDENT'S REPORT	Bert Glandon
ADJOURNMENT	Skip Smyser

NEXT BOARD MEETING
February 19, 2019
Nampa Administration Building
President's Conference Room