



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

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

February 16, 2016

CALL TO ORDER	Mary Niland
PLEDGE OF ALLEGIANCE	
INTRODUCTION OF VISITORS	
AMENDMENTS TO AGENDA	
CALL FOR PUBLIC COMMENT	
CONSENT AGENDA	Mary Niland
Agenda	
Minutes Review/Approval	
BOARD COMMITTEE REPORTS	
▪ FINANCE COMMITTEE	Stan Bastian
Financials	
Audit Firm Recommendation - ACTION	
▪ FOUNDATION	Mark Dunham
▪ COMMUNITY OUTREACH	Emily Walton
▪ POLICY	Guy Hurlbutt
NEW PROGRAM/BOARD APPROVAL UPDATE	
GOVERNANCE POLICY	
BOT HANDBOOK	
BREAK	
LAND EXCHANGE PROCESS - UPDATE	Bert Glandon
▪ AUTHORIZE EXECUTION OF	
MEMORANDUM OF AGREEMENT WITH IDAHO POWER - ACTION	
REVIEW LEASES - ACTION	Bert Glandon
STRATEGIC PLAN:	Bert Glandon
▪ STATE BOARD OF EDUCATION – SECOND READING - ACTION	
▪ COMPREHENSIVE STRATEGIC PLAN – UPDATE	

LUNCH

OPINION SURVEY	Bert Glandon
MAJOR CAPITAL PROJECT FUNDING	Bert Glandon
LEGISLATIVE UPDATE	Bert Glandon

BREAK

CHAIR'S REPORT	Mary Niland
PRESIDENT'S REPORT	Bert Glandon
EXECUTIVE SESSION	Mary Niland

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

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

RESUME OPEN SESSION	Mary Niland
ADJOURNMENT	Mary Niland

**NEXT BOARD MEETING
March 15, 2016**