



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

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

March 15, 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	
FY17 Budget Discussion	
▪ FOUNDATION	Mark Dunham
▪ COMMUNITY OUTREACH	Emily Walton
▪ POLICY	Guy Hurlbutt
HOUSE BILL 512 – TRUSTEE REGIONAL ZONE DISCUSSION	Mark Dunham
BREAK	
COMPREHENSIVE STRATEGIC PLAN UPDATE	Bert Glandon
FIVE YEAR ACADEMIC PLAN	Bert Glandon
NEW PROGRAM UPDATE	Bert Glandon
LUNCH	
CAPITAL PROJECT DISCUSSION	Bert Glandon

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
April 19, 2016**