



**Board of Trustees Special Meeting Agenda
2:00 p.m.**

**Nampa Campus Administrative Building
Executive Conference Room
6056 Birch Lane, Room 201C
Nampa, Idaho**

March 25, 2014

2:00 p.m.

CALL TO ORDER

Stan Bastian

2:02 p.m.

BOARD RETREAT PLANNING

Stan Bastian

2:30 p.m.

CALENDARING

Bert Glandon

2:45 p.m.

EXECUTIVE SESSION

Stan Bastian

PURSUANT TO IDAHO CODE § 67-2345(1)(c), CONVENE IN EXECUTIVE SESSION: To acquire an interest in real property which is not owned by a public agency.

ADJOURN

Stan Bastian