



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

President's Conference Room
6056 Birch Lane, Nampa Idaho

May 19, 2015

9:00 a.m.

CALL TO ORDER

Mary Niland

PLEDGE OF ALLEGIANCE

9:05 a.m.

EXECUTIVE SESSION

Mary Niland

PURSUANT TO IDAHO CODE § 67-2345(1)(c)(d): To acquire an interest in real property which is not owned by a public agency; and to consider records that are exempt from disclosure as provided in Chapter 3, Title 9, Idaho Code.

10:00 a.m.

BREAK

10:15 a.m.

CALL FOR PUBLIC COMMENT

10:45 a.m.

CONSENT AGENDA

Mary Niland

Agenda

Minutes Review/Approval

10:50 a.m.

BOARD COMMITTEE REPORTS

▪ Finance

Stan Bastian

• Tuition & Fees, 1st Reading

• FY 16 Budget Considerations

▪ Foundation

Mark Dunham

▪ Community Outreach

Emily Walton

▪ Policy

Guy Hurlbutt

• Board Policies, 1st Reading

12:30 a.m.

LUNCH

1:00 p.m.

LEGAL CLINIC UPDATE

Guy Hurlbutt

1:30 p.m.

CHAIR'S REPORT

Mary Niland

2:00 p.m.

ZIONS BANK PRESENTATION

Bert Glandon

3:00 p.m.

PRESIDENT'S REPORT

Bert Glandon

NEXT BOARD MEETING

Monday, June 22, 2015