



## Board of Trustees Meeting Agenda

**4:00 PM**

**Nampa Campus Aspen Classroom Building  
Classroom 102/104  
6002 Birch Lane, Nampa ID 83687**

**June 18, 2019**

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<b>CALL TO ORDER</b>	SKIP SMYSER
<b>PLEDGE OF ALLEGIANCE</b>	
<b>INTRODUCTION OF VISITORS</b>	
<b>AMENDMENTS TO AGENDA</b>	
<b>CALL FOR PUBLIC COMMENT</b>	
<b>1. CONSENT AGENDA</b>	SKIP SMYSER
a. Agenda	
b. Minutes Review/Approval	
1. May 21, 2019	
<b>2. STUDENT HIGHLIGHT VIDEO</b>	BERT GLANDON
<b>3. UPDATE ON STRATEGIC PLAN</b>	BERT GLANDON
<b>4. CHAIR'S REPORT</b>	SKIP SMYSER
<b>5. PRESIDENT'S REPORT</b>	BERT GLANDON
<b>6. BOARD COMMITTEE REPORTS</b>	
a. FOUNDATION	MOLLY LENTY
b. COMMUNITY OUTREACH – PUBLIC COMMUNITY RELATIONS	MARK DUNHAM
c. POLICY	ANNIE HIGHTOWER
d. FINANCE COMMITTEE	MARY NILAND
1. Financials	
2. Finance Committee Charter	
3. Second Reading of FY20 Budget	
<b>Action Item:</b> Consider Proposed FY20 Budget	
4. Review Proposed Tuition and Fees	
<b>Action Item:</b> Consider Proposed Tuition and Fees	

5. Review Certificate of Participation (COP) Resolution

**Action Item:** Consider Certificate of Participation (COP) Resolution

6. Review Certificate of Participation (COP) Notice of Renewal

**Action Item:** Consider Certificate of Participation Notice of Renewal

**ADJOURNMENT**

SKIP SMYSER