



Board of Trustees Meeting Agenda

2:00 p.m.

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

June 19, 2018

CALL TO ORDER Mark Dunham
EXECUTIVE SESSION Mark Dunham

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

(b) To consider the evaluation, dismissal or disciplining of, or to complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

(f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated;

RESUME OPEN SESSION Mark Dunham

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

AMENDMENTS TO AGENDA

CALL FOR PUBLIC COMMENT

CONSENT AGENDA Mark Dunham

Agenda

Minutes Review/Approval

ACTION: CONSIDERATION OF PRESIDENT'S CONTRACT AMENDMENT

BOARD COMMITTEE REPORTS

- **FINANCE COMMITTEE** Stan Bastian
 - Financials
- **FOUNDATION** Emily Walton
- **COMMUNITY OUTREACH** Mary Niland
- **POLICY** Skip Smyser

6 P.M. FISCAL YEAR 2019 BUDGET, SECOND READING Bert Glandon

ACTION: FISCAL YEAR 2019 BUDGET

ASPEN CREEK PURCHASE

CHAIR'S REPORT Mark Dunham

PRESIDENT'S REPORT Bert Glandon

NEXT BOARD MEETING
July 17, 2018
Nampa Administration Building
President's Conference Room