



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

President's Conference Room
6056 Birch Lane, Nampa Idaho

June 22, 2015

9:00 a.m.

CALL TO ORDER

Mary Niland

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

CALL FOR PUBLIC COMMENT

9:05 a.m.

DORMITORY HOUSING COMMISSION

Bert Glandon

9:30 a.m.

CONSENT AGENDA

Mary Niland

Agenda

Minutes Review/Approval

9:40 a.m.

BOARD COMMITTEE REPORTS

- Finance
- Foundation
- Community Outreach
- Policy

Stan Bastian
Mark Dunham
Emily Walton
Guy Hurlbutt

- **Board Policies, 2nd Reading**

10:30 a.m.

BREAK

10:45 a.m.

CONTINUING BUDGET RESOLUTION

Bert Glandon

Cheryl Wright

10:50 a.m.

FISCAL YEAR 2016 BUDGET, 1ST READING
Cheryl Wright

Bert Glandon

11:50 a.m.

SBOE FIVE YEAR PROGRAM PLAN

David Shellberg

12:00 p.m.

LUNCH

12:30 p.m.

CHAIR'S REPORT

Mary Niland

12:45 p.m.

PRESIDENT'S REPORT

Bert Glandon

1:15 p.m.

EXECUTIVE SESSION

Mary Niland

PURSUANT TO IDAHO CODE § 67-2345(1) (b) & (c), CONVENE IN EXECUTIVE SESSION: To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need; and to acquire an interest in real property which is not owned by a public agency.

1:45 p.m.

DISCUSSION OF NAMPA PROPERTY

Mary Niland

NEXT BOARD MEETING
July 21, 2015

****PLEASE NOTE: This meeting will begin at 3:00 p.m.****