



## Board of Trustees Meeting Agenda

**11:00 A.M.**

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

**July 16, 2019**

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### CALL TO ORDER

Skip Smyser

### EXECUTIVE SESSION

Skip Smyser

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

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

(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code

### PLEDGE OF ALLEGIANCE

### INTRODUCTION OF VISITORS

### AMENDMENTS TO AGENDA

### CALL FOR PUBLIC COMMENT

#### 1. CONSENT AGENDA

Skip Smyser

- a. Agenda
- b. Minutes Review/Approval
  1. June 18, 2019

#### 2. HIGHLIGHT VIDEO

Bert Glandon

#### 3. BOARD COMMITTEE REPORTS

- a. FOUNDATION Molly Lenty
- b. COMMUNITY OUTREACH Mark Dunham
- c. POLICY Annie Hightower

*Presented by: Steve Berenter*

1. Review Revisions to the Board of Trustee Handbook

**Action Item 1:** Consider Revisions to the Board of Trustee Handbook

#### d. FINANCE COMMITTEE

Mary Niland

*Presented by: Tony Meatte*

1. Financials
2. Finance Committee Charter

**Action Item 2:** Consider Proposed Finance Committee Charter

**4. JOB CORP REVIEW AND UPDATE**

Bert Glandon

*Presented by: Christi Rood*

**5. CHAIR'S REPORT**

Skip Smyser

**6. PRESIDENT'S REPORT**

Bert Glandon

**ADJOURNMENT**

Skip Smyser