



**Board of Trustees Meeting Agenda**  
**3:00 p.m. Meeting**

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

**July 21, 2015**

---

**3:00 p.m.**

CALL TO ORDER

Mary Niland

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

CALL FOR PUBLIC COMMENT

**3:15 p.m.**

CONSENT AGENDA

Mary Niland

Agenda

Minutes Review/Approval

**3:30 p.m.**

BOARD COMMITTEE REPORTS

- Finance
- Foundation
- Community Outreach
- Policy
  - Board Policies, 3<sup>rd</sup> Reading
- Program Review Update

Stan Bastian

Mark Dunham

Emily Walton

Stan Bastian

Bert Glandon

**4:30 p.m.**

CHAIR'S REPORT

Mary Niland

**4:45 p.m.**

PRESIDENT'S REPORT

Bert Glandon

**5:00 p.m.**  
**EXECUTIVE SESSION**

Mary Niland

PURSUANT TO IDAHO CODE § 67-2345 (1) (c), CONVENE IN EXECUTIVE SESSION:  
To acquire an interest in real property which is not owned by a public agency.

**5:15 p.m.**  
**ADA COUNTY CAMPUS DUE DILIGENCE / PLANNING**

Craig Brown

**5:30 p.m.**  
**DINNER**

**6:00 p.m.**  
**FISCAL YEAR 2016 BUDGET, 2<sup>ND</sup> READING**

Cheryl Wright

**NEXT BOARD MEETING**  
**August 18, 2015**