



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

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

**August 19, 2014**

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**9:00 a.m.**

**CALL TO ORDER**

Stanley Bastian

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF VISITORS**

**CALL FOR PUBLIC COMMENT**

**CONSENT AGENDA**

Stanley Bastian

Agenda

Minutes Review/Approval

**9:10 a.m.**

**FINANCE COMMITTEE REPORT**

Gordon Browning

Financials

Tuition and Fees

Internal Control Follow-up

Financial Advisory Services Recommendation

**9:45 a.m.**

**STUDENT SUCCESS: MARKETING STREET TEAMS**

Bert Glandon

Craig Brown—Jennifer Couch

**10:30 a.m.**

**BREAK**

**10:45 a.m.**

**WAYFINDING PROJECT**

Bert Glandon

Craig Brown—Jeff Flynn

**11:15 a.m.**

**SPECIAL COURSE FEES, FIRST READING**  
Cheryl Wright

Bert Glandon

**11:30 p.m.**

**STATE BOARD OF EDUCATION PERFORMANCE MEASURES**

Craig Brown—Doug DePriest

- Voluntary Framework of Accountability

Bert Glandon

**12:00 p.m.**

**Lunch**

**12:30 p.m.**

**CHAIRMAN'S REPORT**

Stanley Bastian

**12:45 p.m.**

**PRESIDENT'S REPORT**

Bert Glandon

**1:15 p.m.**

**EXECUTIVE SESSION**

Stanley Bastian

PURSUANT TO IDAHO CODE § 67-2345(1) (b) & (c): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; and to acquire an interest in real property which is not owned by a public agency

**NEXT BOARD MEETING**  
**September 16, 2014**