



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

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

September 18, 2018

CALL TO ORDER	Mark Dunham
PLEDGE OF ALLEGIANCE	
INTRODUCTION OF VISITORS	
AMENDMENTS TO AGENDA	
CALL FOR PUBLIC COMMENT	
CONSENT AGENDA	Mark Dunham
Agenda	
Minutes Review/Approval	
BOARD COMMITTEE REPORTS	
▪ FINANCE COMMITTEE	Stan Bastian
• Financials	
▪ FOUNDATION	Emily Walton
▪ COMMUNITY OUTREACH	Mary Niland
▪ POLICY	Skip Smyser
ASPEN CREEK PURCHASE: COP FINANCING AND CLOSING	Bert Glandon
ACTION ITEM: AUTHORIZE SIGNATURE AUTHORITY TO PRESIDENT FOR CLOSING	
SPECIAL COURSE FEES- FIRST READING	Bert Glandon
ACTION ITEM: APPROVE SPECIAL COURSE FEES	
FY18 SBOE PERFORMANCE MEASURES REPORT	Bert Glandon
CHAIR’S REPORT	Mark Dunham
PRESIDENT’S REPORT	Bert Glandon
ADJOURNMENT	Mark Dunham

NEXT BOARD MEETING
October 16, 2018
Nampa Administration Building
President’s Conference Room