



## Board of Trustees Meeting Agenda

*9:00 a.m.*

**Nampa Campus Administrative Building**

**President's Conference Room**

**6056 Birch Lane, Nampa, Idaho**

*October 18, 2016*

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<b>CALL TO ORDER</b>	Mary Niland
<b>PLEDGE OF ALLEGIANCE</b>	
<b>INTRODUCTION OF VISITORS</b>	
<b>AMENDMENTS TO AGENDA</b>	
<b>CALL FOR PUBLIC COMMENT</b>	
<b>AUDIT REPORT</b>	Cheryl Wright
<b>CONSENT AGENDA</b>	Mary Niland
Agenda	
Minutes Review/Approval	
<b>BOARD COMMITTEE REPORTS</b>	
▪ <b>FINANCE COMMITTEE</b>	Stan Bastian
PFM Quarterly Report	
Financials	
▪ <b>FOUNDATION</b>	Mark Dunham
▪ <b>COMMUNITY OUTREACH</b>	Emily Walton
▪ <b>POLICY</b>	Guy Hurlbutt
<b>WORKFORCE DEVELOPMENT REPORT</b>	Mark Swinney/ Whitney Hunter
<b>ACCREDITATION UPDATE</b>	Bert Glandon
<b>IDAHO POWER LAND EXCHANGE/ RELATED FARM LEASE</b>	Bert Glandon

**CHAIR'S REPORT**

Mary Niland

**PRESIDENT'S REPORT**

Bert Glandon

**EXECUTIVE SESSION**

Mary Niland

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

**(a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated to fill a particular vacancy or need, unless a vacancy in an elective office is being filled;**

**(b) 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;**

**(c) To acquire an interest in real property which is not owned by a public agency**

**RESUME OPEN SESSION**

Mary Niland

**ADJOURNMENT**

Mary Niland

**NEXT BOARD MEETING  
November 29, 2016  
Nampa Administration Building  
President's Conference Room**