



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

Nampa Campus Administrative Building
Suite 201, President's Conference Room
6056 Birch Lane, Nampa, Idaho

October 20, 2015

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

AMENDMENTS TO AGENDA

CALL FOR PUBLIC COMMENT

CONSENT AGENDA

Mary Niland

Agenda

Minutes Review/Approval

ACTION - AUDIT REPORT

PFM QUARTERLY INVESTMENT REPORT

BOARD COMMITTEE REPORTS

▪ **FINANCE COMMITTEE**

Stan Bastian

○ Quarterly Budget Report

○ Financials

▪ **FOUNDATION**

Mark Dunham

▪ **COMMUNITY OUTREACH**

Emily Walton

▪ **POLICY**

Guy Hurlbutt

BREAK

COMPREHENSIVE STRATEGIC PLAN – UPDATE

CHAIR'S REPORT

Mary Niland

PRESIDENT'S REPORT

Bert Glandon

LUNCH

CTA PRESENTATION ON ADA COUNTY CAMPUS – FOLLOW UP

EXECUTIVE SESSION

Mary Niland

Property & Personnel:

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

(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

RATIFY – PRESIDENT’S CONTRACT

Mary Niland

ACTION - PURCHASE AND SALES AGREEMENT

Mary Niland

ADJOURNMENT

NEXT BOARD MEETING

November 17, 2015