



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

November 17, 2015

CALL TO ORDER Guy Hurlbutt

PLEDGE OF ALLEGIANCE

INTRODUCTION OF VISITORS

AMENDMENTS TO AGENDA

CALL FOR PUBLIC COMMENT

CONSENT AGENDA Guy Hurlbutt

Agenda

Minutes Review/Approval

BOARD COMMITTEE REPORTS

▪ **FINANCE COMMITTEE** Stan Bastian

○ Financials

○ Audited Financial Statement Change

▪ **FOUNDATION** Mark Dunham

▪ **COMMUNITY OUTREACH** Emily Walton

▪ **POLICY** Guy Hurlbutt

BREAK

PERFORMANCE EVALUATION PROCESS Bert Glandon

COMPREHENSIVE STRATEGIC PLAN – UPDATE Bert Glandon

PERFORMANCE MEASUREMENT – FALL REPORT Bert Glandon

• **STATE BOARD OF EDUCATION – PERFORMANCE MEASURES COMPARISON**

• **STUDENT SUCCESS MEASURES**

LUNCH

CHAIR'S REPORT

Guy Hurlbutt

PRESIDENT'S REPORT

Bert Glandon

EXECUTIVE SESSION

Guy Hurlbutt

Property and records:

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

- (c) To acquire an interest in real property which is not owned by a public agency;**
- (d) To consider records that are exempt from disclosure as provided by law.**

RESUME OPEN SESSION

Guy Hurlbutt

QUARTERLY BUSINESS PARTNER REPORT

Bert Glandon

ADJOURNMENT

Guy Hurlbutt

NEXT BOARD MEETING
December 7, 2015
(Followed by Holiday Reception)
The Hampton Inn at the Idaho Center