



## Board of Trustees Meeting Agenda

*9:00 a.m.*

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

*February 21, 2017*

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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

▪ FOUNDATION

Emily Walton

▪ COMMUNITY OUTREACH

Mary Niland

▪ POLICY

Skip Smyser

BOISE PUBLIC PARKING PROJECT

Bert Glandon

STATE BOARD OF EDUCATION STRATEGIC PLAN- SECOND READING

Bert Glandon

IDAHO - COMPLIANCE WITH 38 U.S.C. 3679(c)

Bert Glandon

SPECIAL COURSE FEES- FIRST READING

Bert Glandon

CHAIR'S REPORT

Mark Dunham

PRESIDENT'S REPORT

Bert Glandon

ADJOURNMENT

Mark Dunham

***\*NOTE AGENDA ITEMS ARE SUBJECT TO CHANGE IN ORDER ON SCHEDULE***

**NEXT BOARD MEETING  
March 21, 2017  
Nampa Administration Building  
President's Conference Room**