



## Board of Trustees Meeting Agenda

**9:00 a.m.**

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

**May 16, 2017**

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**CALL TO ORDER**

Mark Dunham

**EXECUTIVE SESSION**

Mark Dunham

PURSUANT TO IDAHO CODE § 74-206(1) (a)(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, 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**

Mark Dunham

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF VISITORS**

**AMENDMENTS TO AGENDA**

**CALL FOR PUBLIC COMMENT**

<b>CONSENT AGENDA</b>	Mark Dunham
Agenda	
Minutes Review/Approval	
<b>ACTION ITEM- APPROVE HIRING FOR VP, FINANCE &amp; ADMINISTRATION</b>	Mark Dunham
<b>BOARD COMMITTEE REPORTS</b>	
▪ <b>FINANCE COMMITTEE</b>	Stan Bastian
○ Financials	
○ FY18 Budget Considerations- Action	
○ Tuition and Fees	
○ Projected Revenue	
○ Proposed Salary Changes	
○ PFM Update	
▪ <b>FOUNDATION</b>	Emily Walton
▪ <b>COMMUNITY OUTREACH</b>	Mary Niland
▪ <b>POLICY</b>	Skip Smyser
<b>SPECIAL COURSE FEES, FIRST READING</b>	Bert Glandon
<b>FACULTY SENATE UPDATE</b>	Bert Glandon
<b>STAFF SENATE UPDATE</b>	Bert Glandon
<b>PARK &amp; RIDE- BOISE SITE</b>	Bert Glandon
<b>CHAIR'S REPORT</b>	Mark Dunham
<b>PRESIDENT'S REPORT</b>	Bert Glandon
<b>ADJOURNMENT</b>	Mark Dunham

**NEXT BOARD MEETING**  
**June 20, 2017**  
**Nampa Administration Building**  
**President's Conference Room**