



### PCCS BOARD MEETING AGENDA

June 15, 2017, 6:00 p.m.

995 South Arthur Pocatello, Idaho

(To be placed on the agenda, you must submit a request form; forms may be picked up and dropped off at the business manager's office. You will be contacted with a date and time your item is placed on the agenda.

Governing Board Meetings are the third Thursday of each month at 6:00 p.m. unless changed by the Board.

Everyone is invited and encouraged to attend.)

1. Call to Order/Attendance and Welcome Guests
2. Call for motion to amend original agenda (Good Faith)
3. **Vote:** Accept Resignation of Niki Richards
4. Executive Session – Mike (20 min) Section 74-206(1), (f)
5. Reading – Kitty (5 mins.)
6. Approval of Minutes – Barbara (5 mins.)
7. Call for Public Comment – Barbara (5 mins.)
8. **Vote:** New At-Large Member Sean McCoy – Barbara (5 mins.)
9. **Vote:** Term Extensions & Officers – Barbara (5 mins.)
10. Dean's Report – Mike (20 mins.)
11. PTO Update – Danna (5 mins.)
12. Annual Budget Hearing – Alli and Kitty (30 mins.)
13. **Vote:** FY 18 Budget
14. Childcare Proposal Update – Mike (5 mins.)
15. Committee Reports (10 mins.)
  - **Academic Excellence** – Geoffrey
  - **Communication** – Kristine
  - **Dean's Evaluation** – Sean
  - **Fundraising** – Sharolyn
  - **Facilities** – Sean
  - **Governance** – Jamie
16. Code of Ethics – Jamie (5 mins.)
17. Policy Review Update – Jamie (5 mins.)
18. New Business
19. Executive Session – Mike (15 min) Section 74-206(1), (b)
20. Meeting Adjourn
21. Next Meeting - 6:00 p.m. July 20, 2017

**Rules of Engagement** – Turn your cell phones or other electronic distractions to silent. Material to be discussed at board meetings should be sent out no later than Monday the week of the board meeting; otherwise discussion will be held under New Business or may be tabled if time does not permit. Read the information and come prepared for discussion. Speak once to a subject. Respect others' rights to speak and do not interrupt, raise your hand if necessary. Stick to your time allotment, you will be prompted when you have 5 minutes remaining, if it appears a subject may take more discussion time than allotted, it may be tabled in the interest of time.

