

1. Agenda Approval

Changes or additions to the agenda

**BOARD ACTION**

I move to approve the agenda as posted

2. Minutes Approval

**BOARD ACTION**

I move to approve the minutes from the April 15-16, 2015 Regular Board Meeting, and the May 20-21, 2015 Board Retreat as submitted.

3. Rolling Calendar

**BOARD ACTION**

I move to set May 18-19, 2016 as the date and Boise, Idaho as the location for the 2016 Board Retreat and to set June 15-16, 2016 as the date and Eastern Idaho Technical College as the location for the June 2016 regularly scheduled Board meeting.