



January 15, 2008

BOARD OF TRUSTEES MEETING AGENDA

1:30 P.M.

J.A. & Kathryn Albertson Foundation
Multi-media Room
501 Baybrook Ct
Boise, Idaho

1. Call to Order and Introductions. Jerry Hess
2. Joint Meeting with the Trustees of North Idaho College – Legislative Issues.
Jerry Hess
3. College of Southern Idaho President Jerry Beck
4. Minutes. Cheryl Wright
5. Financial Report. Cheryl Wright
6. Office Space Needs. Dennis Griffin
7. President’s Report. Dennis Griffin
8. Procedures for Adopting Policies. Jerry Hess
9. Review and Discuss Hiring Policies. Jerry Hess
10. RFP for Legal Services. Guy Hurlbutt
11. Executive Session pursuant to Idaho Code 67-2345(1)(b)

(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student
12. Other Business
13. Adjourn