



February 17, 2009

**BOARD OF TRUSTEES AGENDA
9:00 AM**

Hampton Inn and Suites at the Idaho Center
5750 Franklin Road, Rainbow Room
Nampa, Idaho

1. Call to Order. Guy Hurlbutt
2. Public Forum. Guy Hurlbutt
3. Advisory Council Update. Paul Hiller
4. Minutes. Cheryl Wright
5. Financial Report. Cheryl Wright
6. Audit Report. Harris & Co.
7. President's Report. President Griffin
8. Executive Session pursuant to Idaho Code 67-2345(1)(a)
To consider hiring a public officer, employee, staff member or individual agent.
9. Strategic Plan Implementation/Rand Spiwak's Role. Guy Hurlbutt
10. Tuition, Fees, Special Course Fees. Victor Watson
1st Reading.
11. PTE Transfer Update. Victor Watson
12. Enrollment Projections FY2010. Victor Watson
13. Accreditation. Victor Watson
14. Presidential Search. Mark Dunham
15. Policies. Guy Hurlbutt
16. Old Business.
17. New Business.
18. Adjourn.