



**March 18, 2008**

**BOARD OF TRUSTEES AGENDA**

**9:00 AM**

West Campus Academic Building

Room 119

North of the Idaho Center

1. Call to Order and Introductions. Jerry Hess
2. Minutes. Cheryl Wright
3. Financial Report. Cheryl Wright
  - a. Projected Cost of Owning Land and Facilities
4. President's Report. President Griffin
5. Adult Basic Education. Vera McCrink
6. Developmental Education. Victor Watson
7. Building and Property MOU/Contract. Guy Hurlbutt
8. Property Division. Mark Dunham
9. Policies. Jerry Hess
  - a. Second Reading of Board Policies
  - b. First Reading of Human Resource Policies
10. Discuss Election Timetables and Procedures. Jerry Hess
11. Old Business
  - a. Review Action Items List. Cheryl Wright
12. New Business
  - a. Advisory Council Meeting Time & Agenda. President Griffin
13. Strategic Planning. Kathy Hagler
14. Adjourn. Jerry Hess