



**April 15, 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
4. President's Report. President Griffin
5. Adult Basic Education Funding FY 2009. Cheryl Wright
6. CWI Associate Degree in Nursing Faculty. Victor Watson
7. Leases. Brian Currin
  - a. Aspen Creek
  - b. Bank Drive
8. Employee Benefits. Jan Baxter
9. PERSI sick leave policy. Rich Stover
10. Policies. Jerry Hess
  - a. Second Reading of College Policies
11. Building and Property MOU/Contract. Guy Hurlbutt and Hatch Barrett
12. Property Division. Mark Dunham
13. Trustee Election. Rich Stover
14. Old Business
  - a. Review Action Items List. Cheryl Wright
15. New Business
16. Adjourn. Jerry Hess