



**Board of Trustees Meeting Agenda
REVISED**

**9:00 a.m. Meeting
10:30 a.m. Executive Session**

**President's Conference Room
6056 Birch Lane, Nampa Idaho**

April 28, 2010

9:00 a.m.

CALL TO ORDER

Verification of Quorum

Guy Hurlbutt

CONSENT AGENDA

Guy Hurlbutt

Tab 1: MINUTES REVIEW/APPROVAL

Tab 2: FINANCIAL REPORT

9:45 a.m.

STUDENT LEADERSHIP INTRODUCTIONS

Bert Glandon

10:00 a.m.

GEN ED PROGRAM PRESENTATION

Bert Glandon

10:15 a.m.

BUDGET DISCUSSION

Bert Glandon

10:30 a.m.

EXECUTIVE SESSION

Guy Hurlbutt

Idaho Code Sections 67-2345(1)(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;

12:00 p.m.

RECONVENE BOARD MEETING

Verification of Quorum

Guy Hurlbutt

PRESIDENT'S REPORT

Bert Glandon

Tab 3

POLICIES

Tab 4: First Reading: Investment Policy

Tammy Ray

Tab 5: First Reading: Public Records Request Fee Schedule

Tammy Ray

OLD BUSINESS

NEW BUSINESS

ADJOURN

**NEXT BOARD MEETING
May 18, 2010**