



June 17, 2008

Draft 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. ABE Presentation. Barbara Case
6. Finance Committee Report. MC Niland
7. Performance Evaluation Process. Jan Baxter
8. Property and Facilities. Guy Hurlbutt and Mark Dunham
9. Policies
 - a. First Reading of College Policies
 - b. Second Reading of Policies
10. Timelines for CWI. Mark Dunham
11. Discussion of Albertson Foundation Proposal. Mark Dunham
12. Partnering Plan with CSI. Kathy Hagler
13. Strategic Planning. Kathy Hagler
14. Old Business
15. New Business
16. Adjourn. Jerry Hess