



June 12, 2009

BOARD OF TRUSTEES AGENDA

9:00 AM

**Hampton Inn and Suites at the Idaho Center
5750 Franklin Road, Island Park Room
Nampa, Idaho**

1. Call to Order. Guy Hurlbutt
2. Public Input.
3. Executive Session pursuant to Idaho Code 67-2345(1)(a)
To consider hiring a public officer, employee, staff member, or individual agent.
4. Presidential Search Update. Mark Dunham
5. Consent Agenda.
 - a. Minutes.
 - b. Financial Report.
 - c. Continuing Budget Resolution for July and August
6. 2010 Proposed Budget. Cheryl Wright
7. 2011 Line Item Requests. Cheryl Wright
8. President's Report. President Griffin
9. College Seal Proposal. Shirl Boyce
10. Property Transfer Update. Rich Stover
11. Policies. Cathy Hampton
 - a. 2nd Reading of Policy for Trustee Reimbursement.
12. Presidential Selection Communication. Shirl Boyce
13. Old Business.
14. New Business.
15. Adjourn.