

July 21, 2009

BOARD OF TRUSTEES AGENDA 9:00 AM Aspen Creek Building President's Conference Room 6056 Birch Lane Nampa, Idaho

- 1. Call to Order. Mary (M.C.) Niland
- 2. Public Input.
- 3. Valuations Northwest, Inventory Report. Joe Smith
- 4. Consent Agenda. Mary (M.C.) Niland
 - a. Minutes.
 - b. Financial Report.
 - c. New Employee Ratifications.
- 5. 2010 Budget (First Reading). Cheryl Wright
- 6. President's Report. President Griffin
- 7. Enrollment Report. Terry Blom
- 8. Transportation Security Administration Update. Rick Aman
- 9. Consultant Update. Mary (M.C.) Niland and Stanley Bastian
- 10. Old Business.
- 11. New Business.
- 12. Adjourn.