



## Board of Trustees Meeting Agenda

*2:00 p.m. Meeting*

*6:00 p.m. Budget Presentation*

*Nampa Campus Building  
Rooms 116 & 119  
5500 East Opportunity Drive  
Nampa, Idaho*

*August 17, 2010*

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**2:00 p.m.**

**CALL TO ORDER**

Verification of Quorum

Guy Hurlbutt

**CONSENT AGENDA**

Tab 1: AGENDA

Tab 2: MINUTES REVIEW/APPROVAL

Tab 3: FINANCIAL REPORT

Guy Hurlbutt

**2:15 p.m.**

**BOARD POLICY FIRST READING**

Tab 4

Stanley Bastian

**2:45 p.m.**

**DORMITORY HOUSING COMMISSION DISCUSSION**

Guy Hurlbutt

**3:00 p.m.**

**CWD BUSINESS AND MARKETING PLAN DISCUSSION**

TAB 5

Bert Glandon

**3:30 p.m.**

**PRESIDENT'S REPORT**

Tab 6

Bert Glandon

**4:30 p.m.**

**Old Business**

**NEW BUSINESS**

**5:00 p.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;

**6:00 p.m.**

**CWI FY2011 BUDGET SECOND READING**

Cheryl Wright

TAB 7

**ADJOURN**

**NEXT BOARD MEETING  
September 21, 2010**