



December 23, 2008

BOARD OF TRUSTEES AGENDA

4:30 PM

Aspen Creek Center Conference Room
6056 Birch Lane
Nampa, Idaho
North of the Idaho Center

1. Call to Order. Guy Hurlbutt
2. Presidential Search Firm. Guy Hurlbutt
3. Executive Session pursuant to Idaho Code 67-2345(1)(a)
To consider hiring a public officer, employee, staff member or individual agent.
4. Old/New Business.
5. Adjourn. Guy Hurlbutt