



**January 20, 2009**

**BOARD OF TRUSTEES AGENDA**

**9:00 AM**

Hampton Inn and Suites at the Idaho Center  
5750 Franklin Road, Trout Room  
Nampa, Idaho

1. Call to Order. Guy Hurlbutt
2. Public Forum. Guy Hurlbutt
3. Minutes. Cheryl Wright
4. Financial Report. Cheryl Wright
5. President's Report. Dennis Griffin
6. Advisory Council Update. Paul Hiller
7. Executive Session pursuant to Idaho Code 67-2345(1)(a)  
*To consider hiring a public officer, employee, staff member or individual agent.*
8. Ratify New Employees. Guy Hurlbutt
9. Special Course Fees. Victor Watson
10. Facilities Update. Brian Currin
11. Presidential Search. Mark Dunham
12. Policies. Guy Hurlbutt
13. Property Transfer. Rich Stover
14. Old Business.
15. New Business.
16. Adjourn.