



May 20, 2008

BOARD OF TRUSTEES AGENDA

9:00 AM

West Campus Academic Building
Room 119
North of the Idaho Center

1. Call to Order and Introductions. Jerry Hess
2. Minutes. Cheryl Wright
3. Financial Report. Cheryl Wright
4. President's Report. President Griffin
5. Memorandum of Understanding with CSI
6. STAR Motorcycle Safety Program. Cheryl Wright
7. Selland College Transfer/ CWI Direction Discussion
8. Executive Session pursuant to Idaho Code 67-2345(1)(b)
(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
9. One Stop Student Services. Victor Watson
10. Bank Drive Lease. Brian Currin
11. Technology Purchases. Brian Currin
12. Policies. Jerry Hess
13. Property and Facilities. Guy Hurlbutt and Mark Dunham
14. Trustee Election. Rich Stover
15. Old Business
16. New Business
17. Strategic Planning. Kathy Hagler
18. Adjourn. Jerry Hess