

Board of Trustees Meeting Agenda 9:00 a.m. Meeting 10:30 a.m. Executive Session

President's Conference Room 6056 Birch Lane, Nampa Idaho

May 18, 2010

9:00 a.m. CALL TO ORDER	
Verification of Quorum	Guy Hurlbutt
CONSENT AGENDA	Guy Hurlbutt
Tab 1: MINUTES REVIEW/APPROVAL Tab 2: FINANCIAL REPORT	
9:15 a.m. POLICIES Board Policies Update	Tammy Ray
9:30 a.m. CALIFORNIA COLLEGIATE BRAIN TRUST Tab 3: Reports	Bert Glandon
10:30 a.m. EXECUTIVE SESSION 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;	Guy Hurlbutt
11:00 a.m. RECONVENE BOARD MEETING Verification of Quorum	Guy Hurlbutt
11:05 a.m. PRESIDENT'S REPORT Tab 4	Bert Glandon

12:00 p.m. FACULTY SENATE UPDATE

12:15 p.m. OLD BUSINESS

New Business

Adjourn

JAMES BRENNAN

NEXT BOARD MEETING June 15, 2010