

Board of Trustees Meeting Agenda 9:00 a.m. Meeting 1:00 p.m. Executive Session

President's Conference Room 6056 Birch Lane, Nampa Idaho

June 25, 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 TAB 3: NEW EMPLOYEE RATIFICATIONS	
9:15 a.m. MCALVAIN GROUP OF COMPANIES PRESENTATION	Mark Dunham
10:15 a.m.	
AUDIT RFP	Tammy Ray
10:30 a.m.	
PRELIMINARY BUDGET INFORMATION	Cheryl Wright
TAB 4: CONTINUING BUDGET RESOLUTION AND REPORTS	
10:50 a.m. LEGAL SERVICES DISCUSSION	Guy Hurlbutt
10:55 a.m.	
PRESIDENT'S VEHICLE ALLOWANCE	Guy Hurlbutt
11:00 a.m. SCHEDULE BOARD OF TRUSTEES REVIEW AND PLANNING RETREAT	Guy Hurlbutt

11:15 a.m. PRESIDENT'S REPORT

Tab 5

12:00 p.m. FACULTY SENATE UPDATE

Old Business

New BUSINESS

1:00 p.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;

Adjourn

Bert Glandon

James Brennan

Guy Hurlbutt

NEXT BOARD MEETING July 20, 2010