



August 18, 2009

BOARD OF TRUSTEES AGENDA

3:00 PM

**Main Campus Academic Building
5500 E. University Way, Rooms 116 & 119
Nampa, Idaho**

1. Call to Order. Guy Hurlbutt
2. Consent Agenda. Guy Hurlbutt
 - a. Minutes.
 - b. Financial Report.
3. Idaho Power Presentation. Michael Ybarguen
4. President's Report. President Glandon
5. Special Course Fees. Victor Watson
6. Pintail Report. President Glandon
7. Timelines to Establish Foundation. President Glandon
8. Policies. Tammy Ray
9. Old Business.
10. New Business.
11. 2010 Budget (Second Reading) 6:00 PM. Cheryl Wright
 - a. Public Comment/Input
12. Adjourn.