

November 17, 2009

BOARD OF TRUSTEES AGENDA

9:00 AM

Aspen Creek Building

President's Conference Room

6056 Birch Lane

Nampa, Idaho

1. Call to Order. *Guy Hurlbutt*
2. Public Input.
3. Consent Agenda.
 - a. Minutes.
 - b. Financial Report.
4. Finance Committee Report. *Tammy Ray*
5. Policies and Procedures. *Tammy Ray*
6. PTE Program Presentation. *Vera McCrink*
7. CRD Conference Update. *Mark Dunham*
8. President's Report. *President Glandon*
9. Legal Counsel RFP. *Stan Bastian*
10. Executive Session. *Guy Hurlbutt*

Pursuant to Idaho Code 67-2345 (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

11. Old Business.
12. New Business.
13. Adjourn.