



December 15, 2009

**BOARD OF TRUSTEES AGENDA
1:00 PM**

**Hampton Inn & Suites
Idaho Center
Henry's Fork Room
5750 E. Franklin Road
Nampa, Idaho**

1. Call to Order. *Guy Hurlbutt*
2. Public Input.
3. Consent Agenda.
 - a. Minutes.
 - b. Financial Report.
 - c. New Employee Ratifications
4. California Collegiate Brain Trust Update. *Eva Conrad and Rocky Young*
5. Finance Committee Report. *Tammy Ray*
6. President's Report. *Bert Glandon*
7. Foundation Update – *Joan Edwards*
8. PTE Program Presentation – *Bert Glandon/Vera McCrink*
9. CWI Advisory Council – *Guy Hurlbutt*
10. Old Business.
11. New Business.
12. Adjourn.