



**Board of Trustees Meeting Agenda**  
*9:00 a.m. Meeting*  
*12:00 p.m. Executive Session*

*Hampton Inn Suites*  
*5750 E Franklin Road*  
*Nampa Idaho*

*December 17, 2010*

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<b>9:00 a.m.</b> <b>CALL TO ORDER</b> Verification of Quorum	Guy Hurlbutt
<b>9:10 a.m.</b> <b>ELECTION OF OFFICERS</b>	Guy Hurlbutt
<b>9:30 a.m.</b> <b>CALL FOR PUBLIC COMMENT</b>	Chairperson
<b>10:00 a.m.</b> <b>CONSENT AGENDA</b> Tab 1: AGENDA Tab 2: MINUTES REVIEW/APPROVAL Tab 3: FINANCIAL REPORT	Chairperson
<b>10:15 a.m.</b> <b>DORMITORY HOUSING COMMISSION</b>	Chairperson
<b>10:30 a.m.</b> <b>EMPLOYMENT POLICIES</b>	Chairperson
<b>11:30 a.m.</b> <b>IDAHO EDUCATION NETWORK PRESENTATION</b>	Chairperson
<b>12:00 p.m.</b> <b>GOVERNMENT RELATIONS UPDATE</b>	Chairperson

**12:30 p.m.**

**EXECUTIVE SESSION**

Chairperson

Idaho Code Sections 67-2345(1)(a)(c) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general;(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency;

**2:00 p.m.**

**AUDIT REPORT AND FINANCE COMMITTEE**

Mark Dunham

**2:30 p.m.**

**PRESIDENT'S REPORT**

Bert Glandon

**3:30 p.m.**

**BOARD POLICY**

Bert Glandon

**4:00 p.m.**

**CWI ADVISORY COUNCIL**

Bert Glandon

**ADJOURN**

**NEXT BOARD MEETING  
January 18, 2011**