

February 16, 2010

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. PTE Program Presentation – Electronics Technology. *Bert Glandon*
6. President's Report. *Bert Glandon*
7. Tuition and Fees. *Bert Glandon*
8. Proposed Legislation. *Mark Dunham*
9. Policies and Procedures. *Tammy Ray*
10. Old Business.
11. New Business.
12. Adjourn.