

March 23, 2010

BOARD OF TRUSTEES AGENDA

9:00 AM

Aspen Creek
President's Conference Room
6056 Birch Lane
Nampa, ID

1. Call to Order. *Guy Hurlbutt*
2. Public Input.
3. Consent Agenda.
 - a. Minutes.
 - b. Financial Report.
 - c. New Employee Ratifications
4. Auditor's Report. *Harris & Co.*
5. PTE Program Presentation. *Bert Glandon*
6. President's Report. *Bert Glandon*
7. Executive Session pursuant to Idaho Code 67-2345(1)(a),
To consider hiring a public officer, employee, staff member or individual agent.
8. Legal RFP. *Stan Bastian*
9. Tuition and Fees Second Reading. *Bert Glandon*
10. Policies. *Tammy Ray*
 - a. Discussion on need for Investment Policy.
 - b. First Reading of Mobile Communication Devices Amendment.
 - c. Second Reading of Mobile Communication Devices.
 - d. Second Reading of Employee Educational Benefits.
11. Old Business.
12. New Business.
13. Adjourn.