



Board of Trustees Meeting Agenda

9:00 a.m. Meeting

10:30 a.m. Executive Session

*President's Conference Room
6056 Birch Lane, Nampa Idaho*

May 18, 2010

9:00 a.m.

CALL TO ORDER

Verification of Quorum

Guy Hurlbutt

CONSENT AGENDA

Guy Hurlbutt

Tab 1: MINUTES REVIEW/APPROVAL

Tab 2: FINANCIAL REPORT

9:15 a.m.

POLICIES

Board Policies Update

Tammy Ray

9:30 a.m.

CALIFORNIA COLLEGIATE BRAIN TRUST

Tab 3: Reports

Bert Glandon

10:30 a.m.

EXECUTIVE SESSION

Idaho Code Sections 67-2345(1)(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;

Guy Hurlbutt

11:00 a.m.

RECONVENE BOARD MEETING

Verification of Quorum

Guy Hurlbutt

11:05 a.m.

PRESIDENT'S REPORT

Tab 4

Bert Glandon

12:00 p.m.
FACULTY SENATE UPDATE

JAMES BRENNAN

12:15 p.m.
OLD BUSINESS

NEW BUSINESS

ADJOURN

**NEXT BOARD MEETING
June 15, 2010**