



Board of Trustees Meeting Agenda

9:00 a.m. Meeting

1:00 p.m. Executive Session

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

June 25, 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

TAB 3: NEW EMPLOYEE RATIFICATIONS

9:15 a.m.

MCALVAIN GROUP OF COMPANIES PRESENTATION

Mark Dunham

10:15 a.m.

AUDIT RFP

Tammy Ray

10:30 a.m.

PRELIMINARY BUDGET INFORMATION

Cheryl Wright

TAB 4: CONTINUING BUDGET RESOLUTION AND REPORTS

10:50 a.m.

LEGAL SERVICES DISCUSSION

Guy Hurlbutt

10:55 a.m.

PRESIDENT'S VEHICLE ALLOWANCE

Guy Hurlbutt

11:00 a.m.

SCHEDULE BOARD OF TRUSTEES REVIEW AND PLANNING RETREAT

Guy Hurlbutt

11:15 a.m.

PRESIDENT'S REPORT

Bert Glandon

Tab 5

12:00 p.m.

FACULTY SENATE UPDATE

James Brennan

Old Business

NEW BUSINESS

1:00 p.m.

EXECUTIVE SESSION

Guy Hurlbutt

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;

ADJOURN

**NEXT BOARD MEETING
July 20, 2010**