



**February 19, 2008**

**BOARD OF TRUSTEES AGENDA**

**9:00 AM**

West Campus Academic Building

Room 119

North of the Idaho Center

1. Call to Order and Introductions. Jerry Hess
2. Minutes. Cheryl Wright
3. Financial Report. Cheryl Wright
4. President's Report. President Griffin
5. Ratify Appointment of New Employees. President Griffin
  - a. Marilyn Griggs, Controller
  - b. Terry Blom, Director of Admissions
  - c. Kevin Jensen, Director of Financial Aid
  - d. Connie Black, Registrar
  - e. Thomas Peppersack, Systems Engineer
  - f. Chris Smith, Systems Engineer
6. Land and Facilities. Jerry Hess
7. Policies – First Reading. Jerry Hess
8. Old Business
9. New Business
10. Strategic Planning. Kathy Hagler
11. Adjourn. Jerry Hess