

**April 21, 2009**

**BOARD OF TRUSTEES AGENDA  
9:00 AM**

Hampton Inn and Suites at the Idaho Center  
5750 Franklin Road, Trout Room  
Nampa, Idaho

1. Call to Order. Guy Hurlbutt

Recess until 11:00 to conduct Board Training with Kathy Hagler

2. Public Forum. Guy Hurlbutt
3. Minutes. Cheryl Wright
4. Financial Report. Cheryl Wright
5. President's Report. President Griffin
6. Safety and Security Plan. Brian Currin
7. Partnership with ES Tech Corridor. Lloyd Mahaffey, Chairman, ESTech
8. Presidential Search Update. Mark Dunham
9. Policies. Tammy Ray/Cathy Hampton
10. Property Transfer Update. Rich Stover
11. Comprehensive Strategic Plan/Consultants Update. Guy Hurlbutt
12. 2009 Audit. Cheryl Wright
13. Identity Theft Prevention. Marilyn Griggs
14. Old Business
15. New Business
16. Adjourn