



May 4, 2009

**BOARD OF TRUSTEES SPECIAL MEETING AGENDA
10:00 AM**

Aspen Creek Building
President's Conference Room
6056 Birch Lane
Nampa, ID 83687

1. Call to Order and Introductions. Guy Hurlbutt
2. Consultants. Stan Bastian and Mary (M.C.) Niland
3. Faculty Handbook and Policies. Tammy Ray
4. Other/new business.
5. Adjourn. Guy Hurlbutt