



**May 19, 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. Mary (M.C.) Niland

Board Training

2. Public Input
3. Consent Agenda
  - a. Minutes.
  - b. Financial Report.
  - c. Ratify New Employees.
4. President's Report. President Griffin
5. Flight Technology Program/Aviation Consultants. Mike Pape, CAM, Director of Flight Operations, Idaho Division of Aeronautics, Idaho Division of Transportation
6. Presidential Search Update. Mark Dunham
7. Strategic Plan/Consultants. Mary (M.C.) Niland and Stanley Bastian
8. Policies. Tammy Ray
9. Old Business.
10. New Business.
11. Adjourn.