



July 15, 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. 1st Reading of 2010 Appropriated Budget. Cheryl Wright
5. Finance Committee Report. M.C. Niland
6. President's Report. President Griffin
7. Student Tuition and Fee Schedule. Victor Watson
8. Executive Session pursuant to Idaho Code 67-2345(1)(a) To consider hiring a public officer, employee, staff member, or individual agent. This paragraph does not apply to filling a vacancy in an elective office;
9. Advisory Council Update. Paul Hiller
10. CWI Strategic Communication Plan. Shirl Boyce
11. Employee Insurance Options. Erstad & Company
12. Timelines. Jerry Gee
13. Policies. Jerry Hess
 - a. First Reading of College Policies
 - b. Second Reading of Policies
14. Discuss Possible Name Change. M.C. Niland
15. Old Business
16. New Business
17. Adjourn. Jerry Hess