



Board of Trustees Meeting Agenda

9:00 a.m. Meeting

1:00 p.m. Executive Session

*President's Conference Room
6056 Birch Lane, Nampa Idaho*

July 20, 2010

9:00 a.m.

CALL TO ORDER

Verification of Quorum

Guy Hurlbutt

CONSENT AGENDA

Guy Hurlbutt

Tab 1: AGENDA

Tab 2: MINUTES REVIEW/APPROVAL

Tab 3: FINANCIAL REPORT

9:15 a.m.

FUNDING OPTIONS DISCUSSION

Tab 4

Guy Hurlbutt

9:45 a.m.

FOUNDATION DISCUSSION

Guy Hurlbutt

10:45 a.m.

CWI FY2011 BUDGET FIRST READING

Cheryl Wright

TAB 5:

11:00 a.m.

CWI LEGISLATIVE REPRESENTATION

Mark Dunham

11:15 a.m.

PRESIDENT'S REPORT

Bert Glandon

Tab 6

12:00 p.m.

Old Business

NEW BUSINESS

1:00 p.m.

EXECUTIVE SESSION

Idaho Code Sections 67-2345(1)(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;

Guy Hurlbutt

ADJOURN

**NEXT BOARD MEETING
August 17, 2010**