



**October 20, 2009**

**BOARD OF TRUSTEES AGENDA**

**9:00 AM**

**Aspen Creek Building**

**President's Conference Room**

**6056 Birch Lane**

**Nampa, Idaho**

1. Call to Order. *Guy Hurlbutt*
2. Public Input.
3. Consent Agenda.
  - a. Minutes.
  - b. Financial Report.
4. PTE Program Presentation – *Vera McCrink*
  - a. Surgical Technology
5. Finance Committee Report. *Tammy Ray*
6. Legal Counsel RFP – *Stan Bastian*
7. Conferences for Board Members. *Guy Hurlbutt*
8. President's Report. *President Glandon*
9. Approval of Application for Consideration for Candidacy for Accreditation – *Eva Conrad, CCBT*
10. Old Business.
11. New Business.
12. Adjourn.