6:00 p.m.

CALL TO ORDER
Verification of Quorum/Introduction of Guests  Rolly Williams
Minutes Review/Approval  Rolly Williams
Open Forum for Public Remarks
Celebrating Success: 2006 Foundation Grant Awards  Rayelle Anderson
Guests: David Foster and Jean Gay Thomas

OLD BUSINESS
None

NEW BUSINESS
Tab 3  ACTION: Approval of Professional/Technical Plan for 2006-2013  Michael Burke

REPORTS
Tab 4  Agency Report: Aging and Adult Services  Pearl Bouchard
Tab 5  Agency Report: Head Start  Doug Fagerness
Tab 6  Legislative Session Preview  Michael Burke
Tab 7  Educational Corridor Update  Michael Burke

College President  Michael Burke
Senate  Jim DeMoss
Faculty Assembly  Bill Richards
Staff Assembly  Patrice Wheeler
ASNIC  Ryan Robinson
Board Chair  Rolly Williams

Mission
North Idaho College is committed to student success, teaching excellence, and lifelong learning. As a comprehensive community college, North Idaho College provides educational opportunities that expand human potential and enhance the quality of life for the students and the communities it serves.
Remarks for the Good of the Order*

Adjournment

Next Board Meeting
January 31, 2007

*Remarks are subject to NIC Policy and Procedure 2.01.03. Copies are available from the President’s Office and at each board meeting.

**Executive Session may be called for the purposes of considering hiring a candidate for public employment, considering the evaluation, dismissal or disciplining of a public employee, conducting deliberations concerning labor negotiations or to acquire an interest in real property not owned by a public agency, advising its legal representatives in pending or probable litigation, or considering preliminary negotiations in matters of competitive trade or commerce with governing bodies in other states or nations;