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
  - Rolly Williams
- Celebrating Success: Honors and Awards
  - Eric Murray, Barbara Hanson

**OLD BUSINESS**

None

**NEW BUSINESS**

Tab 3 Discussion/ACTION: Naming of the Gym Floor
- Michael Burke
Tab 4 Discussion/ACTION: Approval of Course Fee Schedule 2007-08
- Barbara Hanson

**REPORTS**

Tab 5 Preliminary Spring Credit Enrollment
- Eric Murray
Tab 6 Budget Review: Second Quarter FY2006-07
- Rolly Jurgens
Tab 7 Development Department: Foundation, Grants, & Alumni Relations
  - Rayelle Anderson
  - *Dashboard Indicator #10*
Tab 8 Legislative Session Review and NIC Joint Finance-Appropriations Committee Hearing
- Kent Propst
  - 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*

EXECUTIVE SESSION** (IF NEEDED)

ADJOURNMENT

Next Board Meeting
February 28, 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;