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.

BOARD OF TRUSTEES MEETING AGENDA
4:00 P.M. EXECUTIVE SESSION
6:00 P.M. DRIFTWOOD BAY ROOM
STUDENT UNION BUILDING
FEBRUARY 28, 2007

4:00 p.m.

EXECUTIVE SESSION: Idaho Code Section 67-2345 (a) and (c)

6:00 p.m.

CALL TO ORDER
Verification of Quorum/Introduction of Guests ........................................ Rolly Williams
Open Forum for Public Remarks ............................................................ Rolly Williams
Celebrating Success: Dual Credit .......................................................... Barbara Hanson

OLD BUSINESS
None

NEW BUSINESS

Tab 3 First Reading: Alcohol Policy ....................................................... Kent Propst
Tab 4 First Reading: College Calendar Academic Years 2008-2010 .......... Eric Murray

REPORTS

Tab 5 Sandpoint Education Center Update .............................................. Rolly Jurgens
Tab 6 Professional-Technical Graduate Report for 2006 ................. Kent Propst
Dashboard Indicator #6
Tab 7 Official Spring Credit Enrollments .............................................. Barbara Hanson
Dashboard Indicator #1
Tab 8 Financial Aid Awards ................................................................. Eric Murray
Dashboard Indicator #7
Tab 9 College Funding Sources .......................................................... Rolly Jurgens
Dashboard Indicator #8
Tab 10 Budget Development Timelines for FY07-08 .................... Rolly Jurgens
Tab 11 Legislative Session Update ....................................................... Kent Propst
Tab 12 Presidential Search Update ....................................................... Kent Propst
**Remarks for the Good of the Order***

**Adjournment**

*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;