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 – POWDERHORN BAY
5:30 p.m. WORKING SESSION – POWDERHORN BAY
6:00 p.m. LAKE COEUR D’ALENE ROOM
STUDENT UNION BUILDING
MARCH 28, 2007

4:00 p.m.
CALL TO ORDER
Verification of Quorum
Rolly Williams

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

5:30 p.m.
RECONVENE TO REGULAR SESSION
Working Session – Board Meeting Revision

6:00 p.m.
RECONVENE IN DRIFTWOOD BAY ROOM
Verification of Quorum/Introduction of Guests
Rolly Williams
Minutes Review/Approval
Rolly Williams
Public Comment
Celebrating Success: History of the North Idaho College Beach
Tony Stewart

OLD BUSINESS
Tab 3 Education Corridor Resolution
Priscilla Bell

NEW BUSINESS
Tab 4 ACTION: Renaming of Schuler Auditorium
Eric Murray
Tab 5 ACTION: Dual Naming of Children’s Center
Eric Murray
Tab 6 First Reading: Awarding Tenure
Barbara Hanson
Tab 7 First Reading: Tuition & Fees
Rolly Jurgens

REPORTS
Tab 8 Persistence Rates Dashboard Indicator #4
Eric Murray
Tab 9 Retention Rates Dashboard Indicator #5
Eric Murray
Tab 10  Legislative Session Review
Tab 11  Presidential Search Update

College President
Senate
Faculty Assembly
Staff Assembly
ASNIC
Board Chair

Kent Propst
Kent Propst
Priscilla Bell
Jim DeMoss
Bill Richards
Patrice Wheeler
Ryan Robinson
Rolly Williams

**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;