BOARD OF TRUSTEES MEETING AGENDA
4:00 P.M. BUDGET WORKSHOP – POWDERHORN BAY
5:00 P.M. EXECUTIVE SESSION – POWDERHORN BAY
6:00 P.M. DRIFTWOOD BAY ROOM
STUDENT UNION BUILDING
APRIL 25, 2007

4:00 p.m.
CALL TO ORDER
Verification of Quorum
Budget Workshop

5:00 p.m.
EXECUTIVE SESSION
Idaho Code Sections 67-2345(a) (b) and (c)

6:00 p.m.
RECONVENE IN DRIFTWOOD BAY ROOM
Verification of Quorum/Introduction of Guests
Minutes Review/Approval
Public Comment
Celebrating Success: Sentinel Awards

OLD BUSINESS
Tab 3 Second Reading/ACTION: Awarding Tenure
Barbara Hanson
Tab 4 Second Reading/ACTION: Tuition & Fees
Rolly Jurgens

NEW BUSINESS
Tab 5 First Reading/ACTION: Board of Trustees Calendar for FY07-08
Priscilla Bell
Tab 6 ACTION: Sabbatical
Barbara Hanson

REPORTS
Tab 7 Presidential Search Update
Kent Propst

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*

Adjourn

*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;