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 – 4:30 P.M. BUDGET WORKSHOP
4:30 – 6 P.M. EXECUTIVE SESSION—POWDERHORN BAY
REGULAR MEETING - 6:00 P.M. DRIFTWOOD BAY ROOM
STUDENT UNION BUILDING
JUNE 20, 2007

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

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: NIC Alumni Association Annual Alumni and Scholarship Awards

OLD BUSINESS
Tab 3 ACTION: Operating and Plant Fund Budgets FY08
Tab 4 ACTION: Auxiliary Services Budget FY08
Tab 5 ACTION: ASNIC Budget FY08

NEW BUSINESS
None

REPORTS
Tab 6 Presidential Search Update
Tab 7 Education Corridor Update

Rolly Williams
Rolly Williams
Sara Fladeland
Rolly Jurgens
Eric Murray
Eric Murray
Kent Propst
Priscilla Bell
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;