4:30 p.m.
CALL TO ORDER
Verification of Quorum
Rolly Williams

EXECUTIVE SESSION
Idaho Code Sections 67-2345(b), (c)

5:00 p.m.
BOARD WORKSHOP

6:00 p.m.
RECONVENE IN LAKE COEUR D’ALENE ROOM
Verification of Quorum/Introduction of Guests
Rolly Williams
Minutes Review/Approval
Rolly Williams
Public Comment
Celebrating Success: Student Athlete/Athletics Department Honors
Al Williams

OLD BUSINESS
Tab 3 ACTION: Operating Budget FY07-08
Rolly Jurgens

NEW BUSINESS
None

REPORTS
Tab 4 Instructional Division Update
Kathy Christie
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;