BOARD OF TRUSTEES MEETING AGENDA
EXECUTIVE SESSION – 4:00 P.M. - POWDERHORN BAY
REGULAR MEETING - 6:00 P.M.
DRIFTWOOD BAY ROOM - SUB
SEPTEMBER 24, 2007

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

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

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: Peace Officer Standards and Training  Barbara Hanson
Regional Academy  Jeff Black

OLD BUSINESS
None

NEW BUSINESS
None

REPORTS
Tab 3  Official Fall Enrollment Report  Eric Murray

College President  Priscilla Bell
Senate  Fran Bahr
Faculty Assembly  Bob Bennett
Staff Assembly  Shelley Cobetto
ASNIC  Ryan Robinson
Board Chair  Rolly Williams
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;