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

Rolly Williams

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

6:00 p.m.

**RECONVENE IN DRIFFTWOOD BAY ROOM**
Verification of Quorum/Introduction of Guests
Minutes Review/Approval
Public Comment
Celebrating Success: Audit Presentation

Toni Hackwith

**OLD BUSINESS**
None

**NEW BUSINESS**
Tab 3 ACTION: External Audit FY07

Rolly Jurgens

**REPORTS**
Tab 4: Legislative Agenda Update

Kent Propst

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;**