BOARD OF TRUSTEES MEETING AGENDA
EXECUTIVE SESSION – 4:00 P.M. - POWDERHORN BAY
REGULAR MEETING - 6:00 P.M.
DRIFTWOOD BAY ROOM - SUB
JANUARY 30, 2008

4:00 p.m.

CALL TO ORDER
Verification of Quorum

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

6:00 p.m.

RECONVENE IN DRIFTWOOD BAY ROOM
Verification of Quorum/Introduction of Guests
Minutes Review/Approval
Public Comment
Celebrating Success: Shirley Parker Reading Program

OLD BUSINESS
None

NEW BUSINESS
None

REPORTS
Tab 3 Head Start Update
Tab 4 Official Spring Enrollment Report
Tab 5 Legislative Update
Tab 6 Diamond Jubilee/History Book Updates

College President
Senate
Faculty Assembly
Staff Assembly
ASNIC
Board Chair

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 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;