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
EXECUTIVE SESSION – 4:00 P.M. - POWDERHORN BAY
REGULAR MEETING - 6:00 P.M.
DRIFTWOOD BAY ROOM - SUB
FEBRUARY 20, 2008

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: Growing Our Own--PTE Students Return as Teachers
Doug Anderson

OLD BUSINESS
None

NEW BUSINESS
None

REPORTS
Tab 3 Second Quarter FY07-08 Budget Review
Rolly Jurgens
Tab 4 Budget Development Timeline for FY08-09
Rolly Jurgens
Tab 5 Legislative Update
Kent Propst
Tab 6 Diamond Jubilee/History Book Updates
Christie Wood
Erna Rhinehart

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;