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
MARCH 26, 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: NIC Madrigals’ Trip to Mexico
Max Mendez

Old Business
Tab 3 Update on College Policies
Marc Lyons

New Business
Tab 4 ACTION: Sabbatical Leave for the Academic Year 2008-09
Kathy Christie
Tab 5 First Reading: College Calendar for Academic Years 2010-2012
Eric Murray
Tab 6 First Reading: Student Services Policies
Eric Murray

Information Items
Vice President for Instruction Search
Priscilla Bell
Emergency Planning & Response
Priscilla Bell
Tab 7 Employee Opinion Survey
Priscilla Bell
Tab 8 Accreditation
Priscilla Bell

Reports
Tab 9 Legislative Update
Kent Propst
Tab 10 Strategic Planning Update
Priscilla Bell
Tab 11 Diamond Jubilee Update
Christie Wood
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;

Next Board Meeting
April 30, 2008