CALL TO ORDER AND VERIFICATION OF QUORUM
The meeting was called to order 4:40 pm by Board Chair Rolly Williams. He verified that a quorum of the Board was present. Those in attendance were: Denny Hague, Judy Meyer, Rolly Williams, Michael Burke, Rolly Jurgens, Marc Lyons, and Donna Ward.

EXECUTIVE SESSION
MOTION: 10-25-06: 34 Motion was made by Trustee Meyer and seconded by Trustee Hague to adjourn to executive session under Idaho Code Sections 67-2345(c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.
Roll call vote was as follows:
Denny Hague yes
Judy Meyer yes
Rolly Williams yes

Christie Wood and Mic Armon joined after the meeting was in session. Discussion took place regarding acquiring an interest in real property which is not owned by a public agency. At 5:56 p.m. the executive session was ended, and the Trustees reconvened as follows

RECALL TO ORDER AND VERIFICATION OF QUORUM
Board Chair Williams called the meeting to order at 6:04 p.m. and verified that a quorum of the Board was present.

ATTENDANCE
Trustees: Mic Armon
         Denny Hague
         Judy Meyer
         Rolly Williams
         Christie Wood
Also present: Michael Burke, President  
Barbara Hanson, Vice President for Instruction  
Rolly Jurgens, Vice President for Administrative Services  
Eric Murray, Vice President for Student Services  
Kent Propst, Vice President for Community Relations  
Marc Lyons, Attorney for North Idaho College  
Jim DeMoss, Senate Chair  
Patrice Wheeler, Staff Assembly Chair  
Bill Richards, Faculty Assembly Chair  
Katie Brandt, ASNIC President

APPROVAL OF MINUTES
MOTION: 10-25-06: 35 Motion was made by Trustee Armon and seconded by Trustees Hague to approve the minutes as presented. The motion was unanimously approved.

INTRODUCTION OF GUESTS
Board Chair Williams introduced the following guests: Board of Trustees candidates Dennis Connors and Stan Hess, Wayne Meyer, Cody Nuttall of The Sentinel, and Katie Brandt, Vice President of ASNIC.

OPEN FORUM FOR PUBLIC REMARKS
Stan Hess expressed his appreciation for The Sentinel student newspaper and suggested that the student paper be offered to the public at off-campus sites.

Guy Hurlbutt, new volunteer president of Idaho Business Coalition for Excellence in Education (IBCEE), talked about the mission of ICBEE and its recommendation on community colleges. Hurlbutt stated that the executive board has expressed the need for more community colleges in Idaho. He said that the ICBEE has adopted a recommendation that any new legislation to accomplish this should do harm to the existing community colleges, should not take away existing state funding, and finally should allow existing community colleges to maintain local control. The ICBEE Board has decided to recommend to the legislature to lower the super majority voting requirement of the legislature to simple majority with regard to new community college district legislation.

CELEBRATING SUCCESS
Dr. Barbara Hanson, Vice President for Instruction, introduced Denise Clark, team leader for the Molstead Library. She introduced the other members of the team, Jill Jascha, Andy Finney and Ann Johnson. Clark then reported on the collaborations that exist with regional libraries, the shared catalog and lending with other colleges, and the Online Computer Library Center—the largest online library in the world.

ALCOHOL ON CAMPUS SURVEY BY ASNIC
Courtney Korsvall, ASNIC Senator, reviewed the informal survey administered to students regarding the use of alcohol on campus. In response to the survey, ASNIC passed a resolution that Corsvall distributed to the Board. The resolution is as follows:
“Resolution #91 Alcohol Policy Change
Author: President Ryan Robinson

We, ASNIC, serving as the elected Representatives of the students of North Idaho College, do support the possession and consumption of alcoholic beverages on property and in facilities owned, leased, rented or managed by the college. In showing support, we, ASNIC, believe alcohol should only be allowed in an environment that can be controlled and regulated by the definitions already in place in the Idaho Code.

The approval for such events should pass through a committee, rather than the sole approval from the President of the College.

Date presented: October 10, 2006
Passed unanimously”

RESCHEDULING NOVEMBER BOARD MEETING
President Burke stated that he is a member of the of the Board of Directors of the American Association of Community Colleges (AACC) which will meet in Washington, D.C. during November 14-17, 2006. Currently, the NIC Board of Trustees meeting is scheduled for Wednesday, November 15. After discussion of various dates, the following motion was made:

MOTION: 10-25-06: 36 Motion was made by Trustee Armon and seconded by Trustee Hague to reschedule the November and December Board meetings to November 28 and December 20, 2006, at the usual time. The motion was unanimously approved.

OPTION ON LAND
Vice President Jurgens stated that NIC administration has been searching for land on the Rathdrum Prairie for several years. He explained that the Meyer family members who are the subject of the land option are not related to Judy and Steve Meyer, but are in fact Wayne Meyer and his brothers and their families. Jurgens outlined the approximately 135-acre property on a map for the audience. The land is located at the intersection of Lancaster and Meyer Roads. He outlined the use of the property for a professional-technical facility that will be a collaborative effort by NIC and the Coeur d’Alene, Lakeland, and Rathdrum School Districts. The property is equidistant from the area high schools, and the schools districts have each passed resolutions expressing the intent to participate in a collaborative facility.

Jurgens explained that NIC will have a two-year option to purchase the property. The cost of the option is $100,000 per year. Jurgens stated it was very exciting to have the possibility for NIC to grow in another location with a 50-year future.

Trustee Wood said that the project has been in the process for over two years. She added that responding to the business community was difficult when the trustees and administration could not talk publicly about the project due to the private ownership of the property.
Trustee Armon said that the option will allow NIC two years to seek funding to purchase the land for approximately $3.6 million and to build the facilities. The following motion was then made:

**MOTION: 10-25-06: 37** Motion was made by Trustee Armon and seconded by Trustee Hague to approve a two-year option to purchase from the Meyer family at a cost of $100,000 per year, the college attorney is directed to prepare the appropriate documents, and the Board Chair and the President of NIC are authorized to enter into the option on behalf of NIC. The motion was unanimously approved.

**BOARD OF TRUSTEES VISION STATEMENT REVIEW**
Burke said a review of last month’s minutes stated that the Board of Trustees Vision Statement would be brought back for approval. A motion to approve the Vision Statement was presented; however, Bill Richards, Faculty Assembly Chair, raised concerns over the use of “attempt to” in the final paragraph relating to fair treatment of employees. A second motion to override this motion occurred, and the following final motion was made:

**MOTION: 10-25-06: 38** Motion was made by Trustee Wood and seconded by Trustee Hague to approve Board of Trustees Vision Statement with the omission of the words, “attempt to” in the final paragraph. The motion was unanimously approved.

**REVISION OF BOARD POLICY MANUAL**
Trustee Meyer noted that the college attorney, Marc Lyons, raised concerns about the Board Policy Manual. It is his suggestion that the Policy Manual undergo a review for revision of conflicting policies. Meyer asked that the college attorney establish a timeline for review. Attorney Lyons said that he will give an update at the December meeting and will establish a time frame for revision. The following motion was then made:

**MOTION: 10-25-06: 39** Motion was made by Trustee Meyer and seconded by Trustee Hague to authorize the college attorney to review the Policy Manual and to make recommendations regarding possible revisions. The motion was unanimously approved.

**LEGISLATIVE AGENDA PREVIEW**
Vice President Propst presented a draft and asked for input from the trustees for the Legislative Committee to review and incorporate into the Legislative Agenda. Discussion yielded suggestions for increases in state funding for student financial aid and possible funding for property acquisition. The trustees suggested some type of event to present the final Legislative Agenda to the local legislators. The Legislative Agenda will be presented for approval at the November Board meeting.

**WORKFORCE TRAINING CENTER ENROLLMENT**
A report on the enrollment of the Workforce Training Center was given by Assistant Vice President for Instruction Ketchum. His information showed that non-credit is growing
significantly because of the increasing adult population in the area as well as due to working adults seeking additional training.

**TUITION AND FEES REVENUE**
Vice President Jurgens reminded the trustees that during the budget-setting process in June, they indicated a willingness to look at revenue for possible mid-year salary increases. He anticipates that revenue from tuition and fees will be very close to estimates; therefore, it is his recommendation that a mid-year salary increase not be given based on the tuition and fee revenue.

**1ST QUARTER BUDGET REVIEW**
Vice President Jurgens reviewed the first quarter budget which showed revenues slightly ahead of previous five years and expenditures slightly less.

**EDUCATIONAL CORRIDOR UPDATE**
President Burke said meetings were taking place with the facilities master planner for the educational corridor. A charrette will take place in early November in order for the consultants to seek input from the various entities involved in the project. Burke outlined some of the challenges with ingress and egress, the railroad properties, the waterfront, the Centennial Trail, commercial development, and other issues that are under consideration with the development of the corridor.

**REPORTS**

**PRESIDENT**
President Burke noted key events for NIC over the past month, including the Bonners Ferry Center Open House on September 28 and the meeting of the Permanent Building Fund Advisory Committee. Board Chair Williams, Trustee Wood, and Dr. Burke attended the ACCT Congress in Orlando, Florida from October 11-14, where they gave a presentation. Other events mentioned were the Idaho Humanities Council dinner, Lewis-Clark State College Day at NIC, and the Nursing Department accreditation visit.

**SENATE**
Jim DeMoss, Senate Chair, said that the Senate had a first reading of alcohol policy and is attempting to address a backlog of policies from last academic year. The first reading of the alcohol policy was suspended due to unconduded discussion. It will be reviewed at the next meeting. DeMoss said that policy drafts given to Senate last Spring were not voted upon due to lack of a quorum and inadequate time to address the issues.

**FACULTY ASSEMBLY**
Bill Richards, Faculty Assembly Chair, gave kudos to Library Team who have provided Ipods for students to check out and view movies and other items required for classes. He reported that the faculty had a unanimous vote to not include the NIC President in Senate. Additionally, the faculty will be having caucuses prior to each Faculty Assembly meeting, in order to prioritize topics and to attend meetings with discussion having taken place.
STAFF ASSEMBLY
Patrice Wheeler, Staff Assembly Chair, said that the last staff meeting was held at WFTC. Effort is underway to inform staff of the Board of Trustees candidates’ forum. Staff is also discussing the use of a web forum to have discussions and communication. The Staff Assembly Chair and Vice Chair will be moderators of forum.

ASNIC
Katie Brandt, Vice President of ASNIC, introduced herself and explained her involvement in that student group. She reviewed the activities of ASNIC including the alcohol survey, Student Success Week, the St. ASNIC Tree of Giving, and the appointment of two new ASNIC senators.

BOARD CHAIR
Board Chair Williams reported on the enthusiasm of Bonners Ferry residents for the new NIC Center. He, as well as other representatives of NIC including former Trustee Bill Nixon, attended the recent successful grand opening.

REMARKS FOR GOOD OF ORDER
Trustee Meyer stated that the North Idaho Legislative Tour will include lunch at NIC. She encouraged one or two other trustees to attend.

Vice President for Instruction Hanson thanked Candace Wheeler for her efforts in opening the various NIC off-site centers.

Trustee Wood expressed her appreciation for being able to attend the recent ACCT conference. She stated that as an institution, NIC seems to be more progressive than other community colleges. She noted that the NIC presentation attracted a packed room with people requesting information and asking questions. Wood expressed her pride in representing NIC due to the quality of the institution.

ADJOURNMENT
Motion was made by Trustee Hague, seconded by Trustee Armon, and unanimously approved to adjourn the meeting.

Time: 9:22 p.m.