CALL TO ORDER AND VERIFICATION OF QUORUM
The meeting was called to order 4:03 p.m. by Board Chair Rolly Williams. He verified that a quorum of the Board was present. Those in attendance were: Mic Armon, Judy Meyer, Ron Vieselmeyer, Rolly Williams, Interim President Priscilla Bell, Rolly Jurgens, Wade Larson, Barbara Hanson, Kathy Christie, Steve Ruppel, Eric Murray, Donna Ward, and college attorney, Marc Lyons. A workshop on the proposed budget for FY08 was conducted by Vice President Jurgens. Trustee Wood joined the meeting at approximately 5:15 p.m.

EXECUTIVE SESSION

MOTION: 04-25-07: 14 Motion was made by Trustee Meyer and seconded by Trustee Armon to adjourn to executive session under Idaho Code Sections 67-2345(a) to consider hiring a public officer, employee, staff member or individual agent, (b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent; and (c) To conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

Unanimous roll call vote was as follows:
Mic Armon  yes
Judy Meyer  yes
Ron Vieselmeyer yes
Rolly Williams yes
Christie Wood absent

Discussion took place regarding those topics noted in the motion above. At 5:58 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 6:03 p.m. and verified that a quorum of the Board was present.

ATTENDANCE
Trustees:
Mic Armon
Judy Meyer
Ron Vieselmeyer
Rolly Williams
Christie Wood
INTRODUCTION OF GUESTS
Board Chair Williams introduced guest Linda Ball of the Coeur d’Alene Press.

APPROVAL OF MINUTES
Motion was made by Trustee Vieselmeyer and seconded by Trustee Wood to approve the minutes of the meeting of March 27, 2007, as amended. The motion was unanimously approved.

PUBLIC COMMENT
None.

CELEBRATING SUCCESS
Journalism instructor Nils Rosdahl introduced the Sentinal editors for the forthcoming academic year. He also gave a rundown of the various awards and recognitions that the journalism students and the student newspaper have achieved during the past year.

AWARDING TENURE
Vice President for Instruction Barbara Hanson explained to the Trustees that it was the second reading of awarding of tenure. She noted the responsibilities and areas that were examined for achieving tenure as defined by Board policy. Hanson then read the names of the tenure candidates and the following motion was made:

MOTION 04-25-07: 15 Motion was made by Trustee Armon and seconded by Trustee Vieselmeyer to approve and grant tenure in accordance with Board Policy 3.02.09 to:

- Shannon Badgett, Nursing
- Janine Baxter, Nursing
- Myra Darty, Psychology
- Milt Jacobs, Math
- Joe Jacoby, Theater
- Angela Jahns, Math
- John Klassen, Math
- Linda Lemkau, College Skills
- Scott Paxton, Business
- Jeffrey Stotik, Sociology
- Sharon Tomlinson, Nursing

The motion was unanimously approved.

TUITION AND FEES
Vice President Jurgens said that this was a second reading of the Tuition and Fee Schedule for FY08 and he explained the revisions to the trustees. He noted that there would be a $59 increase in the total tuition and fees from the previous year. Following discussion, the following motion was made:
MOTION 04-25-07: 16 Motion was made by Trustee Wood and seconded by Trustee Vieselmeyer to approve the Tuition and Fee Schedule for FY08 as presented. The motion was unanimously approved.

BOARD OF TRUSTEES CALENDAR FOR FY07-08
President Priscilla Bell explained that this was a first reading of the Board of Trustees Calendar for FY07-08. She collaborated with Board Secretary Donna Ward to prepare a calendar that coincides with the NIC calendar and national events attended by the Trustees and the President. The calendar will be brought forward for a second reading at the May meeting.

SABBATICAL
Vice President for Instruction Barbara Hanson explained that Michelle Jerde had been recommended by the Sabbatical Committee for sabbatical leave for Spring 2008 semester in accordance with Board Policy 3.04.08. Jerde intends to use her sabbatical leave to improve programs within her department. The following motion was then made:

MOTION 04-25-07: 17 Motion was made by Trustee Armon and seconded by Trustee Wood to approve the sabbatical leave for Michelle Jerde for Spring semester 2008 per Board Policy 3.04.08. The motion was unanimously approved.

PRESIDENTIAL SEARCH UPDATE
Vice President Kent Propst told the Trustees that ACCT Consultant Pam Fisher met with the Presidential Search Advisory Committee for a day and a half during the past month. At that time, the presidential candidates were narrowed to a list of ten, and those ten will be interviewed by the committee. Propst reported that the search process was on schedule, and a list of six candidates will be forwarded to the Board of Trustees by mid-May. Trustee Wood asked that Propst extend the Board’s gratitude to the search committee.

REPORTS
COLLEGE PRESIDENT
Interim President Priscilla Bell told the Trustees that the college emergency response manual had recently been rewritten and that an emergency training exercise had been held on April 23. She attended the AACC conference in Florida and reported on the events of that event. Bell also attended the State Board of Education meeting in Moscow, at which the professional-technical general appropriations requests were approved. A summary of national legislative initiatives was also provided by Bell.

SENATE
Jim DeMoss, Senate Chair, said that this was his last meeting. The Senate had approved revisions to the Grievance Procedure and had forwarded it to the President’s Cabinet. He said that election of officers would take place in May, and that a Senate committee is working on a training brochure for incoming Senate leadership.
FACULTY ASSEMBLY
Bill Richards, Faculty Assembly Chair, said that faculty will be holding elections. He thanked the Board for awarding the faculty tenure and the sabbatical leave to the recommended candidates. The Faculty Assembly passed a resolution that opposes the administrative reorganization plan. That resolution has been sent to the President and the Board of Trustees. He said that a special session will be held in May to address concerns about the resolution.

STAFF ASSEMBLY
Staff Assembly Chair Patrice Wheeler reported that the staff had received the Meet & Confer recommendations for salary and benefits. She said that elections have been held, and the results will be announced in May. The new Staff Assembly Chair will take over in June.

ASNIC
ASNIC President Ryan Robinson said that elections had been held by the student body and he had been re-elected as president for the next academic year. He also announced the incumbent leadership of ASNIC.

BOARD CHAIR
The Board Chair had no remarks.

REMARKS FOR GOOD OF ORDER
Microphones were used at the Board meeting for the first time, and the Trustees sought feedback from the audience.

ADJOURNMENT
Motion to adjourn was made by Trustee Armon, seconded by Trustee Wood, and unanimously approved at 7:05 p.m.

____________________________________  ____________________________________
Board of Trustees Chair                  Board of Trustees Secretary