BOARD OF TRUSTEES MEETING
JUNE 20, 2007
MINUTES

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, Christie Wood, Interim President Priscilla Bell, Rolly Jurgens, and college attorney, Marc Lyons. A workshop on the proposed budget for FY08 was conducted by Vice President Jurgens. Following the workshop, the Trustees adjourned to executive session as follows:

EXECUTIVE SESSION
MOTION: 06-20-07: 25 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   yes

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 6:00 p.m. and verified that a quorum of the Board was present.

GUESTS
Meghan Cuniff of the Spokesman-Review and Linda Ball of the Coeur d'Alene Press were introduced as guests.
APPROVAL OF MINUTES

Motion was made by Trustee Meyer and seconded by Trustee Vieselmeyer to approve the minutes of the meeting of May 30, 2007, as presented. The motion was unanimously approved.

PUBLIC COMMENT

None.

CELEBRATING SUCCESS

Sara Fladeland, NIC Alumni Relations Coordinator, explained the duties of her position, the purpose of the association, and the annual activities that the Alumni Association celebrates.

OPERATING AND PLANT FUND BUDGETS FOR FY07-08

Vice President Rolly Jurgens explained that the Trustees had held a budget workshop just prior to the meeting. Updates from Kootenai County regarding new property on the tax rolls will increase revenue. Jurgens suggested that the additional funds be added to the Plant Fund Budget until the administration determines the allocation. Jurgens explained that detailed departmental budgets had not been completed by the time of the meeting; therefore, he requested the Board to approve a continuing budget resolution that allows the financial operation of the college into the new fiscal year at the existing budget levels. The following motion was then made:

MOTION 06-20-07: 26 Motion was made by Trustee Wood and seconded by Trustee Vieselmeyer to approve a “Continuing Budget Resolution” in the amount of the FY07 Operating Budget of $32,980,713 until detailed budgets can be presented at the August Board of Trustees meeting. Said approval includes the new positions and the changes in employee compensation presented in the first budget reading, as well as the two dean positions created within the Instructional Division. The motion was unanimously approved.

AUXILIARY SERVICES BUDGET FY07-08

ASNIC OPERATING BUDGET FY07-08

Eric Murray, Vice President for Student Services, presented the Auxiliary Services Budget for FY07-08 and ASNIC Operating Budget FY07-08 and said there were no changes in the budgets since the May meeting. Therefore the following motion was made:

MOTION 06-20-07: 27 Motion was made by Trustee Meyer and seconded by Trustee Vieselmeyer to approve the Auxiliary Services Budget FY07-08 and ASNIC OPERATING BUDGET FY07-08 as presented. The motion was unanimously approved.

PRESIDENTIAL SEARCH UPDATE

Vice President Kent Propst reported that Dr. Priscilla Bell had been added to the finalist list for Board review. One of the finalist candidates had withdrawn due to an offer of another presidency. Propst explained that the Trustees were expected to announce the new president soon.
EDUCATIONAL CORRIDOR
Dr. Priscilla Bell said there was no new information regarding the educational corridor, but that interested parties are continuing to meet to discuss the project.

REPORTS
COLLEGE PRESIDENT
Dr. Bell thanked those employees that worked on the State Board of Education meeting that was held earlier in the month. She is meeting with local community and business leaders as well as the regional legislatures. Bell stated the Partners in Education had good discussions at their first meeting, and that several members will be meeting with her to prepare an agenda for the next meeting. She also noted that the President’s Cabinet held a retreat that focused on future planning for the college.

SENATE
Senate Chair Fran Bahr had no report, as the Senate has not met.

FACULTY ASSEMBLY
Faculty Assembly Chair Bill Richards said that this was his last meeting. He thanked the Trustees for the increases in faculty compensation and extended his appreciation for working with the Board.

STAFF ASSEMBLY
No report.

ASNIC
No report.

BOARD CHAIR
Rolly Williams, Board Chair, stated that Trustee Christie Wood has accepted the position of chair of the Diamond Jubilee Committee.

REMARKS FOR THE GOOD OF THE ORDER
Trustee Meyer thanked those that attended the State Board meeting. She said that a review of trustee applicants for the College of Western Idaho, the new community college in Boise, was being undertaken by the State Board. Meyer will be attending the Idaho Business Coalition for Excellence in Education (IBCEE) meeting in mid-July, and she noted the themes that the meeting will explore.

Trustee Wood expressed her enjoyment of presenting an NIC scholarship to a student at the recent Project CDA graduation.
ADJOURNMENT

Motion to adjourn was made by Trustee Wood, seconded by Trustee Vieselmeyer, and unanimously approved at 6:50 p.m.

_____________________________________  ______________________________________
Board of Trustees Chair    Board of Trustees Secretary