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, Rolly Williams, Christie Wood, Priscilla Bell, Rolly Jurgens, and college attorney, Marc Lyons.

EXECUTIVE SESSION
MOTION: 09-26-07: 30 Motion was made by Trustee Meyer and seconded by Trustee Armon to adjourn to executive session under Idaho Code Sections 67-2345(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
Rolly Williams    yes
Christie Wood   yes

Discussion took place regarding complaints or charges brought against an employee and acquisition of real property not owned by a public agency, as noted in the motion above.

At 6:07 p.m. 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 6:08 p.m. and verified that a quorum of the Board was present.

GUESTS
Maureen Doyle of the Coeur d'Alene Press; Jeff Black and John Parmann, Regional Training Manager of the Peace Officer Standards Training Academy; as well as Tom Knight, Rafael Merrill, Robert Lafleur, Dan Mattos, Stuart Miller and Tad Leach of the Kootenai County Sheriff's Department; and Wayne Long, Police Chief for the City of Coeur d'Alene were guests at the meeting.

APPROVAL OF MINUTES
Motion was made by Trustee Wood and seconded by Trustee Armon to approve the minutes of the meeting of August 27, 2007, as amended. The motion was unanimously approved.
PUBLIC COMMENT
None.

CELEBRATING SUCCESS
Barbara Hanson introduced Jeff Black, Executive Director of the Peace Officer Standards and Training Academy and newly appointed Regional Training Manager, John Parmann. They reported on a partnership with NIC to develop law enforcement training through collaboration among the academy, education institutions, and law enforcement agencies to develop training throughout the state. The partnerships will encourage pursuit of advanced levels of training and career pathways for public safety officers.

OFFICIAL FALL ENROLLMENT
Eric Murray, Vice President for Student Services, reported the official fall enrollment and noted that enrollment in headcount and full-time equivalent (FTE) had increased slightly. Workforce Training Center numbers had decreased due to courses moved to credit transfer. Other enrollments reported were professional-technical, outreach centers, part-time and full-time, as well as dual credit high school students. Data on out-of-state, top majors, and average student age was also reported by Murray.

REPORTS
COLLEGE PRESIDENT
President Priscilla Bell reported that she recently toured the Kootenai County Detention Center. She said that she and others would be visiting the College of Southern Idaho on October 16 in order to exchange ideas in various areas. Bell will attend the ACCT conference this month with Trustees Wood and Vieselmeyer.

SENATE
Senate Chair Fran Bahr said the Senate is ready to begin considering policies. A brochure was developed by the Senate that explains the process for developing new policy and procedures as well as for revision or changes. The Senate is also developing a website and will include how-to directions to format polices. An ad hoc committee has been formed to review the constitution and by-laws.

FACULTY ASSEMBLY
Faculty Assembly Chair Bob Bennett reported that faculty are working on committee assignments with some faculty serving on several committees.

STAFF ASSEMBLY
Gary Coffman, Vice Chair of Staff Assembly said that the staff was working on committee assignments as well, and that they are working with the administration to streamline the number of committees.

ASNIC
President Ryan Robinson reported that students will be holding elections soon and that the Ponderay and Silver Valley Centers will be voting in the elections. He said that the students are meeting City Link, the regional bus service, to determine if more stops can be made on campus.
BOARD CHAIR
Rolly Williams, Board Chair, thanked the Athletic Department for the First Annual Rolly Williams Golf Tournament. He said that he had received very positive feedback about it and that he had enjoyed it.

REMARKS FOR THE GOOD OF THE ORDER
Trustee Meyer said that the ice cream social with the legislators was productive. Trustee Wood said that she had received the NIC Crisis Manual and complemented Vice President Murray on its development. It was noted that training in emergency response was on-going.

ADJOURNMENT
Motion to adjourn was made by Trustee Wood, seconded by Trustee Vieselmeyer, and unanimously approved at 7:20 p.m.

_____________________________________  ______________________________________
Board of Trustees Chair    Board of Trustees Secretary