BOARD OF TRUSTEES MEETING AGENDA
DRIFTWOOD BAY ROOM - STUDENT UNION BUILDING
JUNE 22, 2005 – 4:00 P.M.
3:00 P.M. EXECUTIVE SESSION

3:00 p.m.

CALL TO ORDER
Verification of Quorum

EXECUTIVE SESSION
Idaho Code Section 67-2345:
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;

4:00 p.m.

RECALL TO ORDER
Verification of Quorum
Minutes Review/Approval
Open Forum for Public Remarks

OLD BUSINESS
Tab 3 ACTION/Second Reading: College Operating Budget FY05-06
Tab 4 ACTION/Second Reading: Plant Fund Budget FY05-06
Tab 5 ACTION/Second Reading: ASNIC Operating Budget FY05-06
Tab 6 ACTION/Second Reading: Auxiliary Services Operating
     Budget FY05-06

NEW BUSINESS
Tab 7 ACTION: Naming Opportunities - Health and Sciences Building

REPORTS
College President          Michael Burke
Senate                     Shelly Cobetto
Faculty Assembly           Bill Richards
Staff Assembly              Lewis Watkins
ASNIC                      Josh Gittel
Board Chair                 Rolly Williams
**Remarks for the Good of the Order**

**Adjournment**

Next Board Meeting  
August 31, 2005

*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;