6:00 p.m.

CALL TO ORDER
Verification of Quorum Rolly Williams
Minutes Review/Approval Rolly Williams
Open Forum for Public Remarks

OLD BUSINESS
None

NEW BUSINESS
Tab 3 ACTION: Approval of New Positions Robert Ketchum, Rolly Jurgens

REPORTS
Tab 4 College History Project Fran Bahr/Betty McLain
Tab 5 Budget Report and Benchmarks for Current Year Rolly Jurgens
Tab 6 Northern Idaho Center for Higher Education Report Doug Burr
Tab 7 Preliminary Credit Enrollment Report Bruce Gifford
Tab 8 Instructional Overview Report Jerry Gee

College President Michael Burke
Senate Shelly Cobetto
Faculty Assembly Bill Richards
Staff Assembly Lewis Watkins
ASNIC Josh Gittel
Board Chair Rolly Williams

Mission
North Idaho College is committed to student success, teaching excellence, and lifelong learning. As a comprehensive community college, North Idaho College provides educational opportunities that expand human potential and enhance the quality of life for the students and the communities it serves.
REMARKS FOR THE GOOD OF THE ORDER*

ADJOURNMENT

Next Board Meeting
September 28, 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;