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.

BOARD OF TRUSTEES MEETING AGENDA
EXECUTIVE SESSION – 4 P.M. POWDERHORN BAY ROOM
5 P.M. RECEPTION WITH ASNIC REPRESENTATIVES
6:00 P.M. DRIFTWOOD BAY ROOM
STUDENT UNION BUILDING
DECEMBER 14, 2005

4:00 p.m. EXECUTIVE SESSION

5:00 p.m. Reception with ASNIC Representatives

6:00 p.m.

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

OLD BUSINESS
Tab 3 ACTION: Legislative Program for 2006 Kent Propst

NEW BUSINESS
Tab 4 ACTION: Election of Board Officers Rolly Williams
Tab 5 ACTION: Approval of New Positions Michael Burke
Tab 6 ACTION: Summer Tuition Rates for Non-Residents Rolly Williams

REPORTS
Tab 7 Distance Education and Off-Campus Enrollment Candace Wheeler
Tab 8 CityLink Bus Service Rolly Jurgens

7:15 p.m. BREAK
REPORTS
College President                        Michael Burke
Senate                                  Shelley 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
JANUARY 25, 2005
SUBJECT TO CHANGE

*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;