NORTH IDAHO COLLEGE

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
6:00 p.m. LAKE COEUR D’ALENE ROOM
STUDENT UNION BUILDING
JANUARY 18, 2006

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
None

NEW BUSINESS
None

REPORTS
   Tab 3  Preliminary Spring Enrollment Bruce Gifford
   Tab 4  2nd Quarter FY06 Budget Review Rolly Jurgens
   Tab 5  Human Resources Department Review Brenda Smith
   Tab 6  Legislative Session Review Kent Propst

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*

EXECUTIVE SESSION - As Needed**

ADJOURNMENT

NEXT BOARD MEETING
FEBRUARY 22, 2006
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;