BOARD OF TRUSTEES MEETING AGENDA
EXECUTIVE SESSION
4:30 P.M. POWDERHORN BAY ROOM
6:00 P.M. DRIFTWOOD BAY ROOM
STUDENT UNION BUILDING
MAY 31, 2006

4:30 p.m.
EXECUTIVE SESSION
   Idaho Code Sections 67-2345a, b, and c

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
   Tab 3 First Reading: College Operating Budget FY06-07  Rolly Jurgens
   Tab 4 First Reading: Plant Fund Budget FY06-07  Rolly Jurgens
   Tab 5 First Reading: ASNIC Budget FY06-07  Bruce Gifford
   Tab 6 First Reading: Auxiliary Services Budget FY06-07  Bruce Gifford
   Tab 7 First Reading: Revision of Tuition and Fee Rates for
                       Real Estate Classes

REPORTS
   Tab 8 NIC History Project Update  Sheila Wood
   Tab 9 Budget Report FY06  Rolly Jurgens

7:15 p.m.  BREAK
REPORTS
College President
Michael Burke
Senate
Jim DeMoss
Faculty Assembly
Bill Richards
Staff Assembly
Lewis Watkins
ASNIC
Ryan Robinson
Board Chair
Rolly Williams

REMARKS FOR THE GOOD OF THE ORDER*

ADJOURNMENT

NEXT BOARD MEETING
JUNE 21, 2006

*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;