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  
- Minutes Review/Approval  
- Open Forum for Public Remarks  
  
**OLD BUSINESS**  
- Tab 3 ACTION/Second Reading: College Operating Budget FY06-07  
- Tab 4 ACTION/Second Reading: Plant Fund Budget FY06-07  
- Tab 5 ACTION/Second Reading: ASNIC Budget FY06-07  
- Tab 6 ACTION/Second Reading: Auxiliary Services Budget FY06-07  

**NEW BUSINESS**  
- Tab 7 Appointment of Clerk of the Election  

7:15 p.m.  
**BREAK**
**REPORTS**

College President
Senate
Faculty Assembly
Staff Assembly
ASNIC
Board Chair

Michael Burke
Jim DeMoss
Bill Richards
Patrice Wheeler
Ryan Robinson
Rolly Williams

**REMARKS FOR THE GOOD OF THE ORDER***

**ADJOURNMENT**

*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;