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
4:00 P.M. EXECUTIVE SESSION – POWDERHORN BAY
6:00 P.M. LAKE COEUR D’ALENE ROOM
STUDENT UNION BUILDING
AUGUST 30, 2006

6:00 p.m.

CALL TO ORDER
- Verification of Quorum/Introduction of Guests Rolly Williams
- Minutes Review/Approval Rolly Williams
- Celebrating Success
  1. “IMBRE and BRIN Project” Barbara Hanson
  2. Award for NIC Business and Office Technology Michael Burke
     “PTE Program of the Year”
- Open Forum for Public Remarks

OLD BUSINESS
Tab 3 Alcohol Policy Michael Burke

NEW BUSINESS
Tab 4 ACTION: Vision Statement Professional-Technical Education Michael Burke
Tab 5 ACTION: CSI-NIC Joint Position Paper Michael Burke
Tab 6 ACTION: Tuition for Out-of-State for Fall 2007 Eric Murray

REPORTS
Tab 7 Instructional Overview Report Barbara Hanson
Tab 8 Preliminary Credit Enrollment Report Eric Murray
Tab 9 Budget Benchmarks for FY06-07 Rolly Jurgens

College President Michael Burke
Senate Jim DeMoss
Faculty Assembly Bill Richards
Staff Assembly Patrice Wheeler
ASNIC Ryan Robinson
Board Chair Rolly Williams
REMARKS FOR THE GOOD OF THE ORDER*

ADJOURNMENT

NEXT BOARD MEETING
SEPTEMBER 27, 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;