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
4:30 P.M. EXECUTIVE SESSION – POWDERHORN BAY
6:00 P.M. LAKE COEUR D’ALENE ROOM
STUDENT UNION BUILDING
SEPTEMBER 27, 2006

4:30 p.m.
CALL TO ORDER
Verification of Quorum
Rolly Williams

EXECUTIVE SESSION
Idaho Code Section 67-2345 a, b, c

6:00 p.m.
RECALL TO ORDER
Verification of Quorum/Introduction of Guests
Rolly Williams
Minutes Review/Approval
Rolly Williams
Celebrating Success: “Seniors Program”
Barbara Hanson, Joanne Mathews, Christa Thaxton
Open Forum for Public Remarks

OLD BUSINESS
Tab 3 Alcohol Policy (Information Item)
Michael Burke

NEW BUSINESS
Tab 4 ACTION: Naming of Dining Room in Student Union Building
Michael Burke

REPORTS
Tab 5 Official Fall Enrollment and Trends (Dashboard Indicator 1)
Eric Murray
- Academic Transfer
- Professional-Technical Education
- Dual Enrollment
Tab 6 Board of Trustees Vision Statement Review
Michael Burke
Tab 7 Educational Corridor Update
Michael Burke

College President
Michael Burke
Senate
Jim DeMoss
Faculty Assembly
Bill Richards
Remarks for the Good of the Order*

Adjournment

Next Board Meeting
October 25, 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;