BOARD OF TRUSTEES MEETING AGENDA
EXECUTIVE SESSION – 4:00 PM - POWDERHORN BAY
REGULAR MEETING - 6:00 PM
ROOM 106 - MEYER H&S BUILDING
APRIL 30, 2008

4:00 pm
CALL TO ORDER
Verification of Quorum

EXECUTIVE SESSION
Idaho Code Sections 67-2345 (b) & (c)

5:00 pm
BUDGET WORKSHOP

6:00 pm
RECONVENE IN DRIFTWOOD BAY ROOM
Verification of Quorum/Introduction of Guests
Minutes Review/Approval
Celebrating Success: Region I Principals Presentation

OLD BUSINESS
Tab 3  ACTION:  College Calendar for Academic Years 2010-2012
Tab 4  First Reading:  Board and College Governance Policy 2.01.04
Tab 5  Report:  Resolution Regarding Acquisition and Development of Educational Corridor

NEW BUSINESS
Tab 6  ACTION:  Awarding Tenure
Tab 7  First Reading:  Board of Trustees Calendar FY2008-09
Tab 8  First Reading:  Tuition & Fees 2008-09 Academic Year
Tab 9  Third Quarter Budget Review
Tab 10 First Reading:  General Fund Budget FY08-09

PUBLIC COMMENT
BOARD DISCUSSION FOLLOWING PUBLIC INPUT

INFORMATION ITEMS
Chamber Fly-in Washington, DC
Accreditation Report
REPORTS
Tab 11  Strategic Planning Update       Priscilla Bell
Tab 12  Diamond Jubilee Update       Christie Wood

College President                  Priscilla Bell
Senate                           Fran Bahr
Faculty Assembly                  Bob Bennett
Staff Assembly                    Shelley Cobetto
ASNIC                          Ryan Robinson
Board Chair                      Rolly Williams

REMARKS FOR THE GOOD OF THE ORDER*
ADJOURN

*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;

Next Board Meeting
May 28, 2008