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
EXECUTIVE SESSION – 4:00 PM - POWDERHORN BAY
REGULAR MEETING - 6:00 PM
DRIFTWOOD BAY ROOM - SUB
MAY 28, 2008

4:00 pm
CALL TO ORDER
Verification of Quorum

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

5:30 pm
BUDGET WORKSHOP

6:00 pm
RECONVENE IN LAKE COEUR D ALENE ROOM
Verification of Quorum/Introduction of Guests
Minutes Review/Approval
Public Comment

OLD BUSINESS
Tab 3 ACTION/Second Reading: NIC Strategic Plan 2008-2013
Tab 4 ACTION/Second Reading: Tuition & Fees 2008-09 Academic Year
Tab 5 ACTION/Second Reading: College Governance Policy 2.01.04
Tab 6 ACTION/Second Reading: General Fund Budget FY08-09

NEW BUSINESS
Tab 7 First Reading: Auxiliary Services Budget FY08-09
Tab 8 First Reading: ASNIC Budget FY08-09
Tab 9 First Reading: Code of Conduct 5.06 and Activity Fees 5.12 Policies

INFORMATION ITEMS
Accreditation Report
NIC FY2010 “Legislative Ideas” Budget Requests
NIC FY2010 Department of Public Works Requests
NIC Professional-Technical Eight-Year Plan
Commencement Recap

REPORTS
Tab 10 Diamond Jubilee Update

Rolly Williams
Priscilla Bell
Rolly Jurgens
Marc Lyons
Rolly Jurgens
Eric Murray
Eric Murray
Eric Murray
Christie Wood
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
June 25, 2008