BOARD OF TRUSTEES MEETING AGENDA
RETRIEVE NOON TO 4 P.M.
EXECUTIVE SESSION 4 P.M. – 5:45 P.M.
HAUGHT CONFERENCE ROOM, HEDLUND BUILDING
REGULAR MEETING - 6 P.M. DRIFTWOOD BAY ROOM, EDMINTER STUDENT UNION BUILDING
JUNE 25, 2008

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

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

6 p.m.
RECONVENE
Verification of Quorum/Introduction of Guests
Rolly Williams
Minutes Review/Approval
Rolly Williams
Public Comment

OLD BUSINESS
None

NEW BUSINESS
Tab 3 ACTION: Appointment of Clerk of the Election
Rolly Jurgens
Tab 4 ACTION: Refinancing of Student Union Building Bond
Rolly Jurgens

INFORMATION ITEMS
TBA

REPORTS
Tab 5 NIC Development Department and Foundation Update
Rayelle Anderson
Tab 6 Diamond Jubilee Update
Christie Wood
College President
Priscilla Bell
Senate
Nancy Edwards
Faculty Assembly
Ann Johnston
Staff Assembly
Gary Coffman
ASNIC
Austin Folnagy
Board Chair
Rolly Williams

REMARKS FOR THE GOOD OF THE ORDER*

ADIJOURN

*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.