Mission Statement: 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.

4:30 p.m.  Edminster Student Union Building, Powderhorn Bay Room
Call to Order
Verification of Quorum
Rolly Williams

Executive Session**
Idaho Code Section 67-2345 (c)

6 p.m.  Edminster Student Union Building, Driftwood Bay Room
Reconvene
Verification of Quorum/Introduction of Guests
Public Comments
Rolly Williams

Old Business
Tab 1: Authorization to enter into a memorandum of understanding regarding the mill site property
Marc Lyons
Tab 2: Retention of bond counsel
Marc Lyons

New Business
None

Info Items
Tab 3: Presentation of mill site property appraisal
Marc Lyons

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;