CALL TO ORDER AND VERIFICATION OF QUORUM
Board Chair Williams called the meeting to order at 4:05 p.m. in the Powderhorn Bay Room of the SUB and verified that a quorum of the Board was present at the meeting. Those in attendance were: Mic Armon, Denny Hague, Judy Meyer, Rolly Williams, Christie Wood, Michael Burke, Rolly Jurgens, Jerry Gee, Marc Lyons, and Steve Ruppel.

Steve Ruppel told the Board of the process of acquisition, costs, installation, and operation of the Datatel system at NIC. He also reviewed the future possibilities of using the system.

At 5:10 p.m. the following motion was made:

EXECUTIVE SESSION

MOTION: 09-28-05: 25 Motion was made by Trustee Hague and seconded by Trustee Armon to adjourn to executive session under Idaho Code Sections 67-2345 (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

Roll call vote was as follows:

- Mic Armon: aye
- Denny Hague: aye
- Judy Meyer: aye
- Rolly Williams: aye
- Christie Wood: aye

A discussion took place regarding possible acquisition of property not owned by a public agency. At 5:55 p.m. the executive session was ended, and the Trustees reconvened as follows:

CALL TO ORDER AND VERIFICATION OF QUORUM
Board Chair Williams called the meeting to order at 6:04 p.m. and verified that a quorum of the Board was present.
ATTENDANCE
Trustees:  Mic Armon
Denny Hague
Judy Meyer
Rolly Williams
Christie Wood
Also present:  Michael Burke, President
Jerry Gee, Vice President for Instruction
Rolly Jurgen, Vice President for Administrative Services
Bruce Gifford, Vice President for Student Services
Robert Ketchum, Assistant Vice President for Instruction
Kent Propst, Assistant to the President for Community Relations
Marc Lyons, Attorney for North Idaho College
Lewis Watkins, Staff Assembly Chair
Bill Richards, Faculty Assembly Chair
Shelley Cobetto, Senate Chair
Josh Gittel, ASNIC President

APPROVAL OF MINUTES
Motion was made and seconded to approve the minutes of the August 30, 2005 minutes as presented. The motion was unanimously approved.

MEET AND CONFER POLICY 3.02.24
President Burke explained to the Board the revisions made to the Meet and Confer Policy 3.02.24. The changes were made to reflect the current practice used by the Meet and Confer Committee. He stated that the College Senate and the President’s Cabinet have reviewed and approved the draft policy. Whereupon, the Trustees waived a second reading and the following motion was made:

MOTION: 09-28-05: 26 Motion was made and seconded to approve the Meet and Confer Policy 3.02.24 as presented.
The motion was unanimously approved.

OFFICIAL FALL ENROLLMENT TRENDS
Vice President Bruce Gifford reported on the Fall 2005 enrollment trends. The official 10th day enrollment was 4,369, or a 3.3% decrease in enrollment from Fall 2004. Discussion about the increase in dual enrollment, the International Baccalaureate program, and other enrollment information took place. The Board requested additional five-year trend information with regard to the five Northern counties.

BOARD OF TRUSTEES VISION STATEMENT REVIEW
President Burke told the Board that the Trustees Vision Statement was last revised in 2003 and that this was their opportunity for review of the Statement. Trustee Meyer noted that the Board’s emphasis is promoting relationships within the community, particularly working with businesses. The following motion was then made:
MOTION: 09-28-05: 27 Motion was made by Trustee Armon and seconded by Trustee Hague to affirm the Board of Trustees Vision Statement. The motion was unanimously approved.

PROVIDING OPPORTUNITIES—FULFILLING DREAMS COMMUNITY CAMPAIGN
(Trustee Meyer excused herself at this point in the meeting.) Rayelle Anderson, Executive Director of the NIC Foundation, reported on the capital campaign total to date. With in-kind donations and pledges, the total amount raised as of the date of the meeting was $3,200,226.

HEALTH AND SCIENCES BUILDING COMMEMORATIVE GIFT OPPORTUNITIES
Rayelle Anderson explained to the Trustees that the Board had provided structure for the naming opportunities for the Health and Sciences Building at the June Board meeting. She said that College Senate and President’s Cabinet have approved the current list of naming opportunities. Chairman Williams noted that since the Board had approved the structure previously, no further action by the Trustees was necessary.

Anderson then stated that the campaign leadership had reviewed the proposed naming of the Health and Sciences Building in light of the recent $1 million gift by Judy and Steve Meyer. She then requested the Trustees to consider approval to name the new facility the Meyer Health and Sciences Building. The following motion was then made:

MOTION: 09-28-05: 29 Motion was made by Trustee Armon and seconded by Trustee Hague to approve naming of the Health and Sciences Building the “Meyer Health and Sciences Building.” The motion was unanimously approved.

(At this point Trustee Meyer rejoined the meeting.)

REPORTS
PRESIDENT
President Burke reported on his activities for the past month including attending the ACCT conference in Seattle, the Idaho Humanities dinner, the North Idaho Legislative Issues meeting, and the Chamber of Commerce Executive Roundtable. He also acknowledged the gift by Judy and Steve Meyers, and he expressed his gratitude for their generosity. Burke stated that the NIC Women’s volleyball team is currently ranked fifth in the nation. He also noted that Bruce Gifford and others in his department had been involved in critical incidence and stress management training with LCSC and the UI.

SENATE
Shelley Cobetto, Senate Chair, had no report.
FACULTY ASSEMBLY
Faculty Assembly Chair Bill Richards stated that the faculty has not done any official business since the last Board of Trustees meeting. Committee assignments are being made and the faculty will be considering changes to the tenure policies.

STAFF ASSEMBLY
Lewis Watkins, Staff Assembly Chair, thanked the Trustees for approval of the Meet and Confer Policy. He also expressed gratitude to Judy and Steve Meyer for their gift. He noted that committee assignments are completed.

ASNIC
Josh Gittel, ASNIC President, reported that the students are focusing attention on the recreational center, are working on elections, and are promoting a fundraiser for Hurricane Katrina relief. He also stated that ASNIC will be holding its Open House on October 26, 2005.

BOARD CHAIR
Board Chair Rolly Williams stated that he had attended the ACCT conference in Seattle and a lot of good ideas came from that event. He also has a new grandson.

REMARKS FOR THE GOOD OF THE ORDER
Rolly Jurgens said that the Panhandle Area Council is setting up a bus service, and NIC and the WFTC will be included on the routes.

Rayelle Anderson said that the Norton Buffalo concert on Saturday night will be a fundraiser for the Foundation.

Judy Meyer stated that the Idaho Business Council on Excellence in Education (IBCEE) is interested in working with the Albertson’s Foundation to look at other states’ community college models. She noted the need to promote local control with area educators.

Mic Armon said that he attended a session at the ACCT conference that addressed entrepreneurship in community colleges. He said the speaker noted that today’s system is a post-WWII model, and that revision is underway. Students need to be taught how to be successful in business.

Robert Ketchum said that William Jhung has been hired as director of the Small Business Development Center located at WFTC.
EXECUTIVE SESSION
MOTION: 09-28-05: 25 Motion was made by Trustee Hague and seconded by Trustee Meyer to adjourn to executive session under Idaho Code Sections 67-2345 (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency. Roll call vote was as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Mic Armon</td>
<td>aye</td>
</tr>
<tr>
<td>Denny Hague</td>
<td>aye</td>
</tr>
<tr>
<td>Judy Meyer</td>
<td>aye</td>
</tr>
<tr>
<td>Rolly Williams</td>
<td>aye</td>
</tr>
</tbody>
</table>

Time: 8:11 p.m.

A discussion took place regarding possible acquisition of property not owned by a public agency. At 9:05 p.m. the executive session was ended, and the Trustees reconvened as follows:

ADJOURNMENT
Motion was made by Trustee Armon, seconded by Trustee Hague, and unanimously approved to adjourn the meeting.

Time: 9:06 p.m.

____________________________   ______________________________
Board of Trustees Chair    Board of Trustees Secretary