CALL TO ORDER AND VERIFICATION OF QUORUM
The meeting was called to order 4:08 pm by Board Chair Rolly Williams. He verified that a quorum of the Board was present. Those in attendance were: Mic Armon, Denny Hague, Judy Meyer, Rolly Williams, Michael Burke, Rolly Jurgens, Marc Lyons, and Donna Ward. The following motion was made:

EXECUTIVE SESSION

MOTION: 08-30-06: 22  Motion was made by Trustee Meyer and seconded by Trustee Hague to adjourn to executive session under Idaho Code Sections 67-2345(b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent, and (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    yes
Denny Hague  yes
Judy Meyer   yes
Rolly Williams yes

Discussion took place regarding complaints brought against an employee and acquiring an interest in real property which is not owned by a public agency. At 5:05 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 p.m. and verified that a quorum of the Board was present.

ATTENDANCE
Trustees:  Mic Armon
           Denny Hague
           Judy Meyer
           Rolly Williams
           Christie Wood
INTRODUCTION OF GUESTS
Board Chair Williams introduced the following guests: Linda Ball of the Coeur d’Alene Press, Meghann Cuniff of the Spokesman-Review, Rick Curry, a Kootenai County Commissioner, Jay Baldwin, the Director of NICHE, and George Sayler, an Idaho State Representative.

APPROVAL OF MINUTES
MOTION: 08-30-06: 23 Motion was made by Trustee Armon and seconded by Trustees Meyer to approve the minutes as presented. The motion was unanimously approved.

CELEBRATING SUCCESS
President Burke introduced Dr. Barbara Hanson, the new Vice President for Instruction. Dr. Hanson then presented the first place award from the Idaho Professional-Technical Division to the Business and Office Technology Program. Judy Parker, Division Chair, accepted the award.

Hanson then introduced Instructor Rhena Cooper, who gave a presentation on the INBRE and BRIN Projects. These grant-funded projects enable students to gain laboratory experience through participating companies such as Kootenai Medical Center, Accurate Testing Laboratory, Coeur d’Alene Wine Cellars, and the University of Idaho Research Park. The students, represented at the meeting by Elizabeth Collins, Luke Carter, Veronica Hendricks, are paid interns at the labs and receive more than 400 hours experience.

OPEN FORUM FOR PUBLIC REMARKS
Local citizen Stan Hess expressed his views on instructional offerings that should be provided by NIC.

Eydie Kendall, representing the Fort Ground Homeowners Association, told the Board of the goals of that group, including homeowner protection, traffic safety, protection of green space, and noise control.

ALCOHOL POLICY
President Burke told the Trustees that the alcohol policy was on agenda for Board’s direction for the next steps in considering the development of a possible policy. After discussion by the Trustees, the following motion was made:
MOTION: 08-30-06: 24 Motion was made by Trustee Armon and seconded by Trustee Meyer to approve a directive for the administration to continue forward with the drafting of an alcohol policy.

Roll call vote was as follows:
- Mic Armon: yes
- Denny Hague: yes
- Judy Meyer: yes
- Rolly Williams: no
- Christie Wood: yes

VISION STATEMENT PROFESSIONAL-TECHNICAL EDUCATION
President Burke stated that he had met with the Superintendents of the three local school districts and they had jointly drafted the “Vision Statement for Public Schools and North Idaho College Professional-Technical Education.” Burke said that the Boards of Trustees of the school districts are simultaneously reviewing the statement. Trustee Wood, who is a member of the Board of School District 271, noted that it had been approved by that Board. The following motion was then made:

MOTION: 08-30-06: 25 Motion was made by Trustee Armon and seconded by Trustee Hague to adopt and approve the “Vision Statement for Public Schools and North Idaho College Professional-Technical Education” as presented. The motion was unanimously approved.

CSI/NIC JOINT POSITION PAPER
Burke said the joint position paper on community college networks in Idaho is a result of the interactive video conference meeting of the College of Southern Idaho (CSI) and North Idaho College Boards on July 17. It addresses the shared beliefs and philosophies of the boards. Burke noted that the final page is a summary of the position paper was drafted by CSI. Subsequent to discussion, the following motion was made:

MOTION: 08-30-06: 26 Motion was made by Trustee Armon and seconded by Trustee Hague to approve the CSI/NIC Joint Position Paper as presented. The motion was unanimously approved.

TUITION FOR OUT-OF-STATE FOR FALL 2007
President Burke introduced Eric Murray the new Vice President for Student Services. Murray then explained that enrollment management is essential to recruitment efforts. He said that currently NIC’s out-of-state tuition is higher than the Community Colleges of Spokane and others. The tuition at four Washington community colleges averaged $3,165 per year, which is $600 per year more than the median in-state tuition for community colleges in Washington and Montana and is still greater than NIC’s out-of-district tuition. The reduction of out-of-state tuition to $3,165 per year will provide a recruiting tool to engage prospective students from Washington and Montana. Murray noted that enrollment of 25 students from Montana and 28 students from Washington will allow NIC to break even on the reduction in tuition. He
stated that these enrollment targets are feasible. Following discussion, the following motion was made:

**MOTION: 08-30-06: 27** Motion was made by Trustee Armon and seconded by Trustee Hague to approve the reduction in out-of-state tuition for Washington and Montana student to $3,165 per year, for a minimum of two years, to be extended beyond two years for students that are enrolled during the period of out-of-state tuition reduction. The motion was unanimously approved.

**INSTRUCTIONAL OVERVIEW REPORT**
Vice President Hanson, informed the Board of the various awards and recognitions of the programs, instructors, and students. She reviewed the new professional-technical programs that have been approved, the articulation agreements that have been renewed, and new collaborative endeavors that are underway. Hanson said that she has been discussing general education and student learning outcomes with faculty and examining a diagnostic tool that calculates release time for faculty. Hanson has also been meeting with the local legislators and business leaders.

**PRELIMINARY CREDIT ENROLLMENT REPORT**
Vice President Murray reported to the board that the official 10th day count will not be available until the September Board meeting. He did note that applications and headcount have increased, financial aid applications have decreased, and the FTE count appears to be slightly decreased. Murray cautioned the Board regarding this data, as NIC has not yet dropped students for nonpayment. He stated that the residence hall is filled to capacity and has a waiting list.

The data gathered by Murray indicates the need to recruit more freshman and transfer students. He stated that dual enrollment has increased, and there is room for additional expansion in this area. Finally, Murray reviewed recruitment plans for academic year.

**BUDGET AND BENCHMARKS FOR FY06-07**
Vice President Jurgens summarized the budget comparisons by program summary for FY05-06 and 06-07. This fiscal year’s budget is $126,977 less than FY05-06. He gave a summary of revenue from tuition and fees, local and state taxes, and other sources. Jurgens also reviewed a forty-year history of general fund revenue, the salary and benefit costs as compared with M&O as a percentage of total, the local tax levy rate history since 1991, and the tuition and fee history for resident, full-time students for the past 29 years. The long-term data was presented for the Board to gain perspective of the NIC budget.

**REPORTS**
**COLLEGE PRESIDENT**
President Burke reviewed the dash board indicators mapping for use in the Board perpetual calendar. He also noted that the Chamber of Commerce Legislative meeting would be held the following day. Burke reviewed events that he had attended, awards that had been presented to NIC, and his vision for the next academic year as presented at the fall all-
employee meeting. He noted that the Open House for the NIC Bonners Ferry center will be held on September 28.

**SENATE**

Senate Chair Jim DeMoss said that quorum was not present at the Senate’s May meeting and that the next meeting would be held the following day. DeMoss noted that several policies would be considered as well as the naming of the Grand Bay dining room of the student union building.

**FACULTY ASSEMBLY**

Faculty Assembly Chair Bill Richards reported that the faculty will not hold a meeting for two weeks. He said that faculty are ready to take initiative and be proactive with challenges, will be initiating a “Rookie of the Year” award, and are considering reinstating informal discussion groups.

**STAFF ASSEMBLY**

Patrice Wheeler, Staff Assembly Chair, reported on the first staff meeting and topics of interest to the employees. She noted that a “chat” center is being developed on the staff website.

**ASNIC**

Ryan Robinson, ASNIC President, told the Board of the appointments to the ASNIC executive team. He said that recruiting for open senator positions was underway and that elections would be held soon. Robinson also outlined the ASNIC goals for the academic year.

**BOARD CHAIR**

Board Chair Williams said he is pleased that residence hall has a waiting list. He said he had predicted (prior to the construction of the current residence hall) that a 300-bed facility would be needed.

**REMARKS FOR GOOD OF THE ORDER**

Trustee Meyer noted that the ACCT convention in Orlando is in October and that President Burke, Board Chair Williams, and Trustee Wood are attending. She noted that the North Idaho Legislative Tour will be held in November.

Trustee Wood stated that the School District 271, where she is a Board member, is working on the curriculum in math, English, and science and is seeking ways to accomplish remediation. She stated that School District 271 is committed to providing better education in those areas, and urged NIC to consider the same emphasis for its strategic plan.

**ADJOURNMENT**

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

Time: 9:14 p.m.

________________________________________  __________________________________________
Board of Trustees Chair                             Board of Trustees Secretary