CALL TO ORDER AND VERIFICATION OF QUORUM
The meeting was called to order at 4:10 pm by Board Chair Rolly Williams. He verified that a quorum of the Board was present. Those in attendance were: Mic Armon, Judy Meyer, Ron Vieselmeyer, Rolly Williams, Christie Wood, Rolly Jurgens, Marc Lyons, and President Priscilla Bell.

EXECUTIVE SESSION
MOTION: 05-28-08: 12 Motion was made and seconded 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mic Armon</td>
<td>yes</td>
</tr>
<tr>
<td>Judy Meyer</td>
<td>yes</td>
</tr>
<tr>
<td>Ron Vieselmeyer</td>
<td>yes</td>
</tr>
<tr>
<td>Rolly Williams</td>
<td>yes</td>
</tr>
<tr>
<td>Christie Wood</td>
<td>yes</td>
</tr>
</tbody>
</table>

The evaluation of an employee as well as discussion of acquiring an interest in real property which is not owned by a public agency took place. The executive session was ended at approximately 5:00 pm, and the Trustees reconvened in open session for a budget workshop. It concluded at approximately 6:00 pm, and the meeting was recalled as follows:

RECALL TO ORDER AND VERIFICATION OF QUORUM
Board Chair Williams recalled the meeting to order at 6:10 pm and verified that a quorum of the Board was present.

ATTENDANCE
Trustees: Mic Armon
          Judy Meyer
          Ron Vieselmeyer
          Rolly Williams
          Christie Wood
Also present:

Priscilla Bell, President
Kathy Christie, Interim Vice President for Instruction
Rolly Jurgens, Vice President for Administrative Services
Eric Murray, Vice President for Student Services
Kent Propst, Vice President for Community Relations
Marc Lyons, Attorney for North Idaho College
Nancy Edwards, Senate Chair
Shelley Cobetto, Staff Assembly Chair
Ann Johnston, Faculty Assembly Chair
Austin Folnagy, ASNIC President

APPROVAL OF MINUTES

Motion was made by Trustee Meyer and seconded by Trustee Wood to approve the minutes of the meeting of April 30, 2008, as presented. The motion was unanimously approved.

PUBLIC COMMENT

Mary Souza, a local citizen, quoted from a recent article in the Coeur d'Alene Press. The article contained comments by developer Marshall Chesrown regarding the sale of Stimson mill site to NIC. She requested that acquisition of the mill property be put to public vote and that more time be set aside for public comment.

NIC STRATEGIC PLAN 2008-2013

Vice President Eric Murray introduced members of the Strategic Plan Steering Committee. Each of the members commented on a section of the plan and his or her experience as a member of the committee. President Bell stated that the Strategic Plan 2008-2013 is data-driven, has measurable objectives, and includes input from the community. Action plans for each of the objectives will be presented to the President's Cabinet this summer. It will serve as the basis for improvement and for allocation of resources. Each of the trustees thanked the Strategic Planning committee members for their dedication to this project. The following motion was then made:

MOTION 05-28-08: 13 Motion was made by Trustee Armon and seconded by Trustee Vieselmeyer to approve the North Idaho College Strategic Plan 2008-2013 as presented. The motion was unanimously approved.

TUITION AND FEES 2008-09 ACADEMIC YEAR

Vice President Jurgens said that this was a second reading of the Tuition and Fee Schedule for FY08-09 and he explained that the only change to the information was the addition of Flathead Valley Community College to the schedule of regional colleges. Following discussion, the following motion was made:

MOTION 05-25-28: 14 Motion was made by Trustee Wood and seconded by Trustee Armon to approve the Tuition and Fee Schedule for FY08-09 as presented. The motion was unanimously approved.
COLLEGE GOVERNANCE POLICY 2.01.04
College Attorney Marc Lyons explained that at the April meeting the Trustees had asked the college Senate to meet with him to finalize the college Governance Policy 2.01.04 to provide for compensation for committee/policy work for employees that may not work a 12-month contract. Lyons said that the policy was revised, and that the college Senate had approved the revision. Therefore, the following motion was made:

MOTION 05-25-28: 15 Motion was made by Trustee Meyer and seconded by Trustee Vieselmeyer to approve the College Governance Policy 2.01.04 as presented. The motion was unanimously approved.

GENERAL FUND BUDGET FY08-09
Vice President Jurgens reviewed the changes in expenditures and revenue since the presentation of the budget at last month’s meeting. The Plant Fund budget was also explained as well as the use of foregone taxes for the potential purchase of the Stimson mill property. The impact of the use of foregone taxes as it would affect the average taxpayer was discussed. Each of the trustees then talked about the budget, the use of resources outside the college budget, acquisition of the mill property, and the future of NIC. The following motion was then made:

MOTION 05-25-28: 16 Motion was made by Trustee Wood and seconded by Trustee Meyer to approve the General Fund Budget FY08-09 as presented. The motion was unanimously approved.

AUXILIARY SERVICES BUDGET FY08-09
Vice President Eric Murray explained that the Auxiliary Services Budget is self-sustaining. He said that there were minor revisions in the expenditures and revenue from last year’s budget, and he reviewed those changes. Following discussion of the impact of anticipated inflation on food and other costs, the following motion was made:

MOTION 05-25-28: 17 Motion was made by Trustee Armon and seconded by Trustee Vieselmeyer to approve the Auxiliary Services Budget FY08-09 as presented. The motion was unanimously approved.

ASNIC BUDGET FY08-09
Outgoing ASNIC President Ryan Robinson presented the ASNIC Budget FY08-09 and explained the changes in expenses and revenue. Of note is a $1 increase in fees for the student program Go Green, a recycling program for the campus. Motion was then made as follows:

MOTION 05-25-28: 18 Motion was made by Trustee Armon and seconded by Trustee Wood to approve the ASNIC Budget FY08-09 as presented. The motion was unanimously approved.

CODE OF CONDUCT 5.06 AND ACTIVITY FEES 5.12 POLICIES
Vice President Murray reviewed the Code of Conduct 5.06 and Activity Fees 5.12 Policies, and pointed out the changes in each policy. He noted that the procedures contained within the
prior Code of Conduct have been moved to the procedure. After discussion, the policies were approved as follows:

**MOTION 05-25-28: 19** Motion was made by Trustee Vieselmeyer and seconded by Trustee Armon to approve the Code of Conduct 5.05 Policy and the Activity Fees 5.12 Policy as presented. The motion was unanimously approved.

At this point in the meeting, Board Chair Williams, President Bell, and the other Trustees thanked Vice President Kathy Christie for her years of dedication to NIC, as well as her recent successful work as Interim Vice President for Instruction. She was congratulated on her retirement and wished well by the Trustees.

**INFORMATION ITEMS**

President Bell reviewed the information items for the Trustees. She said the interim five-year accreditation report and visit had been successful. The FY2010 Legislative Budget Requests and the FY2010 DPW requests have been submitted to the state. The Trustees were provided copies of those submissions. The PTE eight-year plan was reviewed by Bell as well.

**DIAMOND JUBILEE**

Trustee Christie Wood said that the planning of the 75th anniversary events was progressing and that a budget had been established. A schedule of events will be forthcoming, and the Trustees will be kept informed.

**PRESIDENT’S REPORT**

President Bell reported that commencement was fabulous and that a photo of the NIC graduates exiting the gym had appeared in a Seattle newspaper. She congratulated Lita Burns on completion of her Ph.D. Bell announced the contribution of $47,000 from the Coeur d’Alene Tribe to NIC for the longhouse project.

**SENATE**

Nancy Edwards, newly elected Senate Chair, introduced herself and announced the Senate leadership for the next academic year.

**FACULTY ASSEMBLY**

Ann Johnston, the Faculty Assembly Chair for the next academic year also announced the leadership for that group.

**STAFF ASSEMBLY**

Shelley Cobetto reported that this was her last meeting. She introduced Gary Coffman as the next Chair, and she thanked the Board for the opportunity to work with them.

**ASNIC**

Austin Folnagy, new ASNIC President, said that he and the new vice president of ASNIC would be attending conferences and planning for the next academic year during the summer. New ASNIC Senators will also be selected.
BOARD CHAIR
No report.

REMARKS FOR THE GOOD OF THE ORDER
Trustee Meyer reminded the other Trustees of the JFAC dinner on June 10.

EXECUTIVE SESSION
MOTION: 05-28-08: 20 Motion was made and seconded to adjourn to executive session under Idaho Code Section 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;
Armon   yes
Judy Meyer    yes
Rolly Williams   yes
Christie Wood  yes
(Ron Vieselmeyer left the meeting earlier)
The evaluation of an employee took place. The executive session was ended at approximately 8:55 pm, and the Trustees reconvened in open session and the meeting was adjourned as follows:

ADJOURNMENT

Motion to adjourn was made by Trustee Armon, seconded by Trustee Wood, and unanimously approved at 8:55 p.m.

____________________________   ______________________________
Board of Trustees Chair    Board of Trustees Secretary