

AGENDA**Amended May 27, 2025****CONVENE EXECUTIVE SESSION5:00PM**

Driftwood Bay Room, Edminster Student Union Building, 495 N College Dr, Coeur d'Alene

CALL TO ORDER / VERIFICATION OF QUORUM Brad Corkill

Action: Enter Executive Session per Idaho Code § 74-206(1)(f) – Litigation Brad Corkill

Discussion: Counsel summary

RECESS TO RELOCATE FOR REGULAR MEETING.....6:00PM

Lake Coeur d'Alene Room, Edminster Student Union Building, 495 N College Dr, Coeur d'Alene

Zoom: <https://nic.zoom.us/j/85414949705>

CALL TO ORDER / VERIFICATION OF QUORUM Brad Corkill

PLEDGE OF ALLEGIANCE Brad Corkill

MESSAGE FROM BOARD CHAIR Brad Corkill

CELEBRATING SUCCESS: NIC Commencement 2025 Nick Swayne / Blake Sanchez

PUBLIC COMMENT Brad Corkill

The NIC Board of Trustees welcomes public comment on agenda items from in-person attendees, and commenters will be limited to two minutes per individual. Remarks are subject to [NIC Policy 2.01.03](#). Individuals interested in providing public comment outside of the meeting may email board@nic.edu.

CONFER TENURE

- Action ([Tab 1](#)): Approve conferral of tenure for candidate Trisha Robinson Nick Swayne / Lloyd Duman

CONSTITUENT REPORTS

- ASNIC Joseph Moran
- Faculty Assembly Kathleen Miller Green
- Staff Assembly Katrina Björkman
- Senate Julie Bailey

PRESIDENT'S REPORT Nick Swayne

INFORMATION ITEMS

- Board Training Update Nick Swayne / Ken Burke
- Instruction: Transfer and General Education Nick Swayne / Sherry Simkins
- Athletics: Spring Nick Swayne / Shawn Noël

CONSENT AGENDA Brad Corkill

- Action ([Tab 2](#)): Approve Board Regular Meeting Minutes for April 23, 2025

NEW BUSINESS

- Action resulting from Executive Session (if needed) Brad Corkill
- Discussion / Action ([Tab 3](#)): First Reading FY 2025-2026 Budget Nick Swayne / Sarah Garcia
- Discussion / Action ([Tab 4](#)): First Reading Policy 3.04.02 (Annual Vacation Leave)
..... Nick Swayne / Meagan Snyder

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- Discussion / Action (Tab 5): First Reading Policy 3.04.06.02 (Personal Leave)
..... Nick Swayne / Meagan Snyder
 - Discussion / Action (Tab 6): First Reading Policy 3.04.09 (Family and Medical Leave)
..... Nick Swayne / Meagan Snyder
 - Board Policy Subcommittee Report..... Tarie Zimmerman / Mary Havercroft

TRUSTEE REMARKS FOR THE GOOD OF THE ORDER

ADJOURN