

**Minutes of Meeting**  
**North Idaho College (NIC) Commission**  
**April 9, 2014**  
**1:00 p.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were North Idaho College (NIC) President Joe Dunlap, Vice President Mark Browning, and Trustee Ken Howard, and Deputy Clerk Brandie Bradley.

**A. Call to Order:** Chairman Tondee called the meeting to order at 1:00 p.m.

**B. Introductions:** There were no introductions made.

**C. Changes to the Agenda:** There were no changes made to the agenda.

**D. Old Business:** There was no old business discussed.

**E. New Business:**

North Idaho College Trustee Ken Howard came before the Board to provide an update on the college. Mr. Howard advised the Board that NIC is unique, as it resides solely in Kootenai County. For this reason, the Kootenai County taxpayers are primarily responsible for the college and subsidize all out-of-county students. Approximately one third (1/3) of the students attending NIC are residents of other counties and pay the same tuition as Kootenai County residents. Mr. Howard informed the Board that NIC is trying to find a way to remedy this inequality and alleviate some of the Kootenai County taxpayer's burden.

Mr. Howard explained that NIC is exploring options that would promote other counties to support their students that attend NIC. These options include possible liquor fund increases, establishment of foundations, or an increase in tuition for students that do not reside in Kootenai County. The attendees discussed the impact that dual enrollment, satellite facilities and declining enrollment have had on the college and Mr. Howard advised that they are actively reviewing these items. The Board thanked the attendees for their update and welcomed updates in the future.

**F. Staff Reports:** There were no staff reports.

**G. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 1:54 p.m.

Respectfully submitted,  
JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: \_\_\_\_\_  
Brandie Bradley, Deputy Clerk

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