

**Minutes of Meeting
North Idaho College President
August 17, 2016
2:30 p.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner David Stewart met to discuss the following agenda item. Also present was Deputy Clerk Randi Davis. Also present were North Idaho College (NIC) President Rick MacLennan and Vice President for Communications and Governmental Relations Mark Browning. Commissioner Marc Eberlein was excused.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 2:30 p.m.
- B. Changes to the Agenda:** There were no changes to the agenda.
- C. Old Business:** There was no old business discussed.
- D. New Business:**

Meeting with new NIC President Rick MacLennan

Chairman Green opened discussion stating that the County had benefited from NIC for many years through increased economic activity. He said education was important to offer the community and NIC provided people with opportunities for advancement. Chairman Green asked how NIC received funding. NIC President Rick MacLennan replied funding was received through tuition, the State, and the County. He stated he valued NIC's relationship with the County and wanted to improve the County's workforce through higher education.

Vice President for Communications and Governmental Relations Mark Browning said the NIC Aerospace program had recently graduated its first class of students. He stated NIC also offered a diesel mechanic program that had grown over the years. Mr. MacLennan thanked the Board for the County's support and was optimistic about NIC's impact on economic and workforce development.

- E. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Green adjourned the meeting at 3:06 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Randi Davis, Deputy Clerk
