Mission

North Idaho College is committed to student success, teaching excellence, and lifelong learning. As a comprehensive community college, North Idaho College provides educational opportunities that expand human potential and enhance the quality of life for the students and the communities it serves.

AGENDA

6:00 p.m. Call to Order Sheila Wood
Verification of Quorum
Introduction of Guests

Minutes Approval of Minutes – December 19, 2001

Old Business

Tab 3 Second Reading/ACTION: Authority, Appointment and Functions Board of Trustees, Policy 2.01.1 Michael Burke
Sheila Wood

Tab 4 Second Reading/ACTION: Responsibilities Board of Trustees, Policy 2.01.2 Michael Burke
Sheila Wood

Tab 5 Second Reading/ACTION: Grants Coordination, Policy No. 7.03.1 Jack Purdie

New Business

Tab 6 ACTION: Request for New Permanent Position – Security Officer Rolly Jurgens

Tab 7 First Reading: Revised Board of Trustees Meeting, Policy 2.01.03 Michael Burke

Tab 8 First Reading: New Cash Management and Investments, Policy 7.01.07 Rolly Jurgens

Tab 9 First Reading: New Use and Limit of Debt, Policy 7.01.08 Rolly Jurgens

Tab 10 First Reading: Revised Governance Policy and Procedure 2.01.04 Michael Burke
Tab 11  First Reading: New Alternative Work Schedule
       Policy and Procedure 3.02.29  Tim Hansen
Tab 12  First Reading: Revised Senate Constitution  Michael Burke
       Roberta Black
Tab 13  ACTION: Acceptance of Trustee Resignation  Sheila Wood
Tab 14  ACTION: Appointment of New Trustees  Sheila Wood

7:00 p.m.  Break

7:15 p.m.  Reports

Tab 15  Report: Preliminary Enrollment, Spring
         Semester, 2002  Bruce Gifford
         Richard Bevans
Tab 16  Report: 2002 Legislative Update  Sholeh Johnson
Tab 17  Report: Human Resources Update  Tim Hansen
Tab 18  Report: Budget FY2002  Rolly Jurgens

Reports
College President  Michael Burke
Senate  Roberta Black
Faculty Assembly  Bob Bohac
Staff Assembly  Ray Keevy
ASNIC  Chase Williams
Board Chair  Sheila Wood

Remarks for the Good of the Order

8:00 p.m.  Executive Session – As Needed*

Adjournment

Next Board Meeting:
February 27, 2002

*Executive Session may be called for the purposes of considering hiring a candidate for public employment,
considering the evaluation, dismissal or disciplining of a public employee, conducting deliberations concerning
labor negotiations or to acquire an interest in real property not owned by a public agency, or advising its legal
representatives in pending or probable litigation.