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:
Special Meeting of January 14, 2002
Regular Meeting of January 30, 2002

Program: Head Start Program Update Rolly Jurgens
Doug Fagerness

Tab 3 Administration of Oath to New Trustees Rolly Jurgens

Unfinished Business

Tab 4 ACTION: Revised Board of Trustees Meeting, Policy 2.01.03 Michael Burke
Tab 5 ACTION: New Cash Management and Investments, Policy 7.01.07 Rolly Jurgens
Tab 6 ACTION: New Use and Limit of Debt, Policy 7.01.08 Rolly Jurgens
Tab 7 ACTION: Revised Governance Policy and Procedure 2.01.04 Michael Burke
Tab 8 ACTION: New Alternative Work Schedule Policy and Procedure 3.02.29 Tim Hansen
Tab 9 ACTION: Revised Senate Constitution Michael Burke
 Roberta Black
New Business

Tab 10 First Reading: Tuition and Fee Schedules, FY2002-03  Bruce Gifford
Rolly Jurgens

7:00 p.m.  Break

7:15 p.m.  Reports

Tab 11 Report: Official Enrollment, Spring Semester, 2002  Bruce Gifford
Richard Bevans

Tab 12 Report: 2002 Legislative Update  Sholeh Johnson

Tab 13 Report: Budget FY2002  Rolly Jurgens

Reports

College President  Michael Burke
Senate  Bill Richards
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:
March 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.