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:
Regular Meeting of February 27, 2002

Opportunity for Public Comment*

**Unfinished Business**

Tab 3 Second Reading/ACTION: Tuition and Fee Schedules, FY02-03 Bruce Gifford

**New Business**

Tab 4 ACTION: Election of Board Officer and Foundation Representative Michael Burke
Tab 5 ACTION: Audit Proposals Rolly Jurgens
Tab 6 ACTION: Sabbatical Leaves for 2002-03 Academic Year Jerry Gee
Tab 7 First Reading: Tenure Recommendations Jerry Gee
Tab 8 First Reading: College Calendar FY03-04 and Amendment to FY02-03 College Calendar Bruce Gifford
Tab 9 First Reading: Memorandum of Understanding with the City of Coeur d'Alene and the University of Idaho Michael Burke

7:00 p.m. Break
7:15 p.m.  

**Reports**

Tab 10  
Report:  2002 Legislative Review

Tab 11  
Report:  Budget Reduction in Professional/Technical Programs, FY03

Tab 12  
Report:  Budget Reduction in Athletic Department, FY03

Tab 13  
Report:  Budget Update, FY02

**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:**

April 24, 2002

*Remarks are subject to NIC Policy and Procedure 2.01.03. Copies are available from the President’s Office and at each board meeting.

**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, advising its legal representatives in pending or probable litigation, or considering preliminary negotiations in matters of competitive trade or commerce with governing bodies in other states or nations;