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:
Regular Meeting of March 27, 2002

Program: Service Learning Program Kathy Christie
Strategic Plan Initiative 2, Objective 6 - Enhance learning opportunities and services that enrich our students, our employees, and our community.
Strategic Plan Initiative 6, Objective 3 - Ensure cooperative relationships exist between the college, local business, other educational entities, and community organizations throughout the service area.

Laurie Horswill-Olson

Unfinished Business

Tab 3 ACTION: Conferral of Tenure Jerry Gee
Tab 4 ACTION: Approval College Calendar FY03-04 and Amendment to FY02-03 College Calendar Bruce Gifford
Tab 5 ACTION: Memorandum of Understanding with the City of Coeur d’Alene and the University of Idaho Michael Burke

New Business

Tab 6 First Reading: Board of Trustees Meetings Calendar, 2002-03 Michael Burke
Tab 7 First Reading: Tennis Court Replacement Rolly Jurgens

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

Reports

Tab 8  Report: Accreditation Self-Study Update  Kathy Christie
Tag 9  Report: Preliminary Results of the PACE Survey  Kathy Christie
Tab 10 Report: Budget Update, FY02  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:
May 29, 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;