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 April 24, 2002

Opportunity for Public Comment*

Unfinished Business

Tab 3 ACTION: Tennis Court Replacement Rolly Jurgens

New Business

Tab 4 ACTION: Leave of Absence Jerry Gee
Tab 5 ACTION: Major Capital Budget (SBOE) Rolly Jurgens
Tab 6 Report: Meet and Confer Recommendations and Administrative Response Michael Burke
Tab 7 First Reading: ASNIC Budget FY02-03 Bruce Gifford
Tab 8 First Reading: Auxiliary Services Budget FY02-03 Bruce Gifford
Tab 9 First Reading: Preliminary Operations Budget FY02-03 Rolly Jurgens
Tab 10 First Reading: Preliminary Plant Fund Budget FY02-03 Rolly Jurgens

7-7:15 p.m. Break
Tab 11  First Reading: Faculty Tenure Policy 3.02.09  Jerry Gee
Tab 12  First Reading: Faculty Remediation Policy 3.02.29  Jerry Gee
Tab 13  First Reading: Faculty Suspension Policy 3.02.30  Jerry Gee
Tab 14  First Reading: Faculty Termination Policy 3.02.31  Jerry Gee
Tab 15  First Reading: Reclassification Policy 3.02.32  Tim Hansen

Reports

Tab 16  Budget Update, FY02  Rolly Jurgens

College President  Michael Burke
Senate  Roberta Black
Faculty Assembly  Bob Bohac
Staff Assembly  Ray Keevy
ASNIC  Sheila Wood

Board Chair

Remarks for the Good of the Order*

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

Adjournment

Next Board Meeting:
June 26, 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;