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 June 26, 2002

Unfinished Business

None

Old Business

None

6:15 p.m. Reports

Tab 3 Preliminary Fall Credit Enrollment Bruce Gifford
Tab 4 Instructional Overview Jerry Gee
Tab 5 Academic Freedom Policy Jerry Gee
Tab 6 Facilities Master Plan Update Michael Burke
Tab 7 College Budget FY03 and Benchmarks Rolly Jurgens
Tab 8 Budget Update, FY02 Rolly Jurgens

7:15 p.m. Break
7:30 p.m. College President
        Senate
        Faculty Assembly
        Staff Assembly
        ASNIC
        Board Chair

    Remarks for the Good of the Order*

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

Adjournment

**Next Board Meeting:**

**September 25, 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;