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 September 25, 2002

6:15 p.m. **Unfinished Business**

TAB 3 ACTION: Americans with Disabilities Act (ADA) Compliance Policy and Procedures, 3.03.02
Bruce Gifford
Sharon Daniels

**New Business**

**Reports**

TAB 4 Legislative Program 2002 - 2003
Michael Burke

TAB 5 Distance Education, Off-Campus, and Workforce Training Center Enrollments
Jerry Gee
Candace Wheeler
Robert Ketchum

TAB 6 Athletic Review Committee Update
Michael Burke

7:15 p.m. Break

TAB 7 Property Acquisition: UI Extension Office (Polly’s Apartments)
Rolly Jurgens

TAB 8 Budget Report FY02-03
Rolly Jurgens
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:

November 20, 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;