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
Verification of Quorum
Introduction of Guests

Minutes
Approval of Minutes - Regular Meeting of November 20, 2002 and Special Meetings of December 9, 2002, and January 9 and 15, 2003

6:15 p.m.

NEW BUSINESS

Tab 3 First Reading: Bereavement Leave Policy
No. 3.04.01.01
Vicki Rutherford

REPORTS

Tab 4 Report/Education Corridor Update
Michael Burke
Tab 5 Report/Legislative Program Update
Michael Burke
Tab 6 Report/Preliminary Spring Credit Enrollment
Bruce Gifford

7:15-7:30 p.m.
Break

Tab 7 Report/Accreditation “Self-Study” Update
Kathy Christie
Tab 8 Report: Budget FY02-03
Rolly Jurgens

College President
Michael Burke
Senate
Bob Vogeler
Faculty Assembly
Rhena Cooper
Staff Assembly
Randy Hill
ASNIC
Jeremy Ivins
Board Chair
Fred Ostermeyer
Remarks for the Good of the Order*

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

Adjournment

**Next Board Meeting:**

February 26, 2003

*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;