BOARD OF TRUSTEES MEETING
DRIFTWOOD BAY ROOM - STUDENT UNION BUILDING
6:00 P.M. – MARCH 26, 2003

AGENDA

6:00 p.m.

CALL TO ORDER

1. Verification of Quorum
   Fred Ostermeyer

2. Introduction of Sterling Silver Award
   Jerry Gee

3. Introduction of Guests
   Fred Ostermeyer
   Clay Larkin, Mayor of Post Falls

4. Minutes Review / Approval
   Fred Ostermeyer

5. Open Forum for Public Remarks

6:15 p.m.

OLD BUSINESS

Tab 3 Second Reading/Action: Tuition and Fees. 2003-2004
   Rolly Jurgens

Tab 4 Second Reading/Action: Dangerous Weapons on College Property Policy No. 7.04.01
   Rolly Jurgens

NEW BUSINESS

Tab 5 Action: Sabbatical Leaves for 2003-2004 School Year
   Jerry Gee

Tab 6 Initial Recommendation: Tenure Candidates
   Jerry Gee

Tab 7 Initial Recommendation: Board of Trustees Meeting Calendar, 2003-2004
   Michael Burke

7:15-7:30 P.M.

BREAK
REPORTS

Tab 8  Legislative Session Update                  Michael Burke
Tab 9  Educational Corridor Update               Michael Burke
Tab 10 Accreditation Update                     Kathy Christie
Tab 11 Athletic Review Update                   Michael Burke
Tab 12 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*

8:30 p.m.

EXECUTIVE SESSION – As Needed**

ADJOURNMENT

NEXT BOARD MEETING – APRIL 23, 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;