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
   - John Austin, Panhandle Area Council
4. Minutes Review/Approval
   - Fred Ostermeyer
5. Open Forum for Public Remarks

6:15 p.m.

**Old Business**

Tab 3  Action: Approval of Tenure for Eligible Candidates
   - Jerry Gee
Tab 4  Action: Approval of Board of Trustees Meeting Calendar, FY03-04
   - Michael Burke

**New Business**

Tab 5  Action: Approval of Kootenai County Area-Wide Transportation Agreement
   - Rolly Jurgens
Tab 6  Action: Class Fee Revisions, FY03-04
   - Rolly Jurgens
Tab 7  Action: Athletic Review Committee Recommendations
   - 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 Advisory Group on Economic Development
    - Michael Burke
Tab 11 Budget FY02-03
    - Rolly Jurgens
College President
Senate
Faculty Assembly
Staff Assembly
ASNIC
Board Chair

Michael Burke
Bob Vogeler
Rhena Cooper
Randy Hill
Jeremy Iwins/Joel Crane
Fred Ostermeyer

REMARKS FOR THE GOOD OF THE ORDER*

8:30 p.m.

EXECUTIVE SESSION – As Needed**

ADJOURNMENT

NEXT BOARD MEETING – MAY 28, 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;