BOARD OF TRUSTEES MEETING AGENDA
DRIFTWOOD BAY ROOM - STUDENT UNION BUILDING
6:00 – JUNE 25, 2003

6:00 p.m.

CALL TO ORDER
1. Verification of Quorum
   Fred Ostermeyer
2. Introduction of Guests
   Fred Ostermeyer
3. Minutes Review/Approval
   Fred Ostermeyer
4. Open Forum for Public Remarks

6:15 p.m.

OLD BUSINESS
Tab 3 Second Reading/ACTION: Operating Budget FY04
Tab 4 Second Reading/ACTION: Plant Fund Budget FY04
Tab 5 Second Reading/ACTION: ASNIC Budget FY04
Tab 6 Second Reading/ACTION: Auxiliary Services Budget FY04
Tab 7 Second Reading/ACTION: College Calendars, FY04-05 and FY05-06

NEW BUSINESS
Tab 8 First Reading: Faculty Evaluation Policy 3.02.21
Tab 9 First Reading: Course Withdrawal by Student Policy 5.04.01
Tab 10 First Reading: Course Withdrawal by Instructor Policy 5.04.02

7:30-7:40 P.M.

BREAK

REPORTS
Tab 11 Health and Sciences Building Update
Tab 12 Budget FY02-03
Tab 13 Accreditation Update
Tab 14 Educational Corridor Update

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.
College President
Senate
Faculty Assembly
Staff Assembly
ASNIC
Board Chair

Michael Burke
Sandra Jacquot
Rhena Cooper
Peggy Schnell
Joel Crane
Fred Ostermeyer

**Remarks for the Good of the Order**

8:30 p.m.

**Executive Session** – As Needed

**Adjournment

NO BOARD MEETING IN JULY

NEXT BOARD MEETING – AUGUST 27, 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;