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

OLD BUSINESS
Tab 3 ACTION/Second Reading: Faculty Evaluation Policy 3.02.21
Tab 4 ACTION/Second Reading: Course Withdrawal by Student Policy 5.04.01
Tab 5 ACTION/Second Reading: Course Withdrawal by Instructor Policy 5.04.02

NEW BUSINESS
None

BREAK

REPORTS
Tab 6 Preliminary Fall Credit Report
Tab 7 Instructional Overview, Fall 2004
Tab 8 Budget Review FY03-04
Tab 9 Educational Corridor Update
Tab 10 Presidential Contract Renewal

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

NEXT BOARD MEETING - SEPTEMBER 24, 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;