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.

BOARD OF TRUSTEES MEETING AGENDA
DRIFTWOOD BAY ROOM - STUDENT UNION BUILDING
6:00 P.M. – DECEMBER 17, 2003

6:00 p.m.

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

6:15 p.m.

OLD BUSINESS
None

NEW BUSINESS
Tab 3  First Reading/ACTION: Board of Trustees’ Goal Statements  Michael Burke
Tab 4  Review/ACTION: Approval of New Position in Auxiliary Services  Rolly Jurgens
Tab 5  Review/ACTION: Approval of New Position in the Business Office  Rolly Jurgens

REPORTS
Tab 6  Legislative Program Update  Kent Propst
Tab 7  Budget FY03-04 Update  Rolly Jurgens
Tab 8  State Permanent Building Fund Requests Schedule  Rolly Jurgens
Tab 9  Health and Sciences Building Update  Rolly Jurgens

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

DISCUSSION
Tab 10  Educational Corridor Update  Michael Burke
Tab 11  Board of Trustees Perpetual Calendar Review  Michael Burke
REPORTS
College President
   Michael Burke
Senate
   Sandra Jacquot
Faculty Assembly
   Rhena Cooper
Staff Assembly
   Peggy Schnell
ASNIC
   Joel Crane
Board Chair
   Rolly Williams

REMARKS FOR THE GOOD OF THE ORDER*

EXECUTIVE SESSION – As Needed**

ADJOURNMENT

NEXT BOARD MEETING
JANUARY 21, 2004

*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;