BOARD OF TRUSTEES MEETING AGENDA
DRIFTWOOD BAY ROOM - STUDENT UNION BUILDING
6:00 P.M. – JANUARY 21, 2004

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

6:15 p.m.

OLD BUSINESS
None

NEW BUSINESS
Tab 3 Spring Credit Enrollment Update  Bruce Gifford
Tab 4 Tuition and Fees Agreement with Jobs Plus  Kent Propst

REPORTS
Tab 5 Human Resources Review  Brenda Smith
Tab 6 Legislative Session Review  Kent Propst
Tab 7 Educational Corridor Update  Michael Burke
Tab 8 Budget FY03-04, 2nd Quarter Review  Rolly Jurgens

7:15-7:30 p.m.

BREAK
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
FEBRUARY 25, 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;