6:00 p.m.

CALL TO ORDER

1. Verification of Quorum
   Rolly Williams

2. Introduction of Guests
   Rolly Williams
   • Introduction of Sterling Silver Award Winner for February: Michelle Greene
     Bob Murray
     Division of Natural Sciences

3. Minutes Review/Approval
   Rolly Williams

4. Open Forum for Public Remarks

6:15 p.m.

OLD BUSINESS

None

NEW BUSINESS

Tab 3 Report: Official Spring Credit Enrollment  
Bruce Gifford
Tab 4 First Reading: Tuition and Fees Schedules FY 2004-05  
Rolly Jurgens
Tab 5 First Reading: HIPAA Policy  
Rolly Jurgens
Tab 6 First Reading: NIC Strategic Plan 2004-2007  
Kathy Christie

REPORTS

Tab 7 NIC Foundation, Alumni Association, Grants  
Development Annual Update  
Rayelle Anderson
Tab 8 Legislative Session Review  
Kent Propst
Tab 9 Educational Corridor Update  
Michael Burke

BREAK

7:15-7:30 p.m.
DISCUSSION
Tab 10  Perkins Loan Update  Rolly Jurgens
Tab 11  Travel Request for Proposals Update  Rolly Jurgens

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
MARCH 31, 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;