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. – MARCH 31, 2004

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
3. Minutes Review/Approval              Rolly Williams
4. Open Forum for Public Remarks

6:15 p.m.

OLD BUSINESS
Tab 3  Second Reading/ACTION: Tuition and Fees     Sarah Garcia
Tab 4  Second Reading/ACTION: HIPAA Policy        Lisa Hals

NEW BUSINESS
Tab 5  ACTION: Sabbatical Leaves for 2004-2005 School Year Jerry Gee
Tab 6  First Reading: Tenure Candidates          Jerry Gee
Tab 7  First Reading: Board of Trustees Meeting Calendar, 2004-2005 Michael Burke

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

REPORTS
Tab 8  Budget FY04-05 Development Timeline Michael Burke for Rolly Jurgens
Tab 9  Legislative Session Final Review Kent Propst

DISCUSSION
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
APRIL 28, 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;