BOARD OF TRUSTEES MEETING AGENDA
DRIFTWOOD BAY ROOM - STUDENT UNION BUILDING
6:00 P.M. – APRIL 28, 2004

6:00 p.m.

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

6:15 p.m.

OLD BUSINESS
Tab 3 ACTION/Second Reading: Tenure Candidates

NEW BUSINESS
Tab 4 First Reading: Attendance Policy 5.14

REPORTS
Tab 5 Meet & Confer Recommendations and Administrative Response
Tab 6 Strategic Plan 2004-07 and Departmental Planning 2004-05
Tab 7 Third Quarter Budget Review, FY03-04

BREAK
7:15-7:30 p.m.
REPORTS
College President
Senate
Faculty Assembly
Staff Assembly
ASNIC
Board Chair

Michael Burke
Sandra Jacquot
Rhena Cooper
Peggy Schnell
Rolly Williams

REMARKS FOR THE GOOD OF THE ORDER*

EXECUTIVE SESSION – As Needed**

ADJOURNMENT

NEXT BOARD MEETING
MAY 26, 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;