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. – MAY 26, 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
Tab 3 Second Reading: Attendance Policy 5.14 Jerry Gee

NEW BUSINESS
Tab 4 ACTION: Resolution Commemorating Brown v. Board of Education (1954) Michael Burke

REPORTS
Tab 5 ACTION: Naming of Soccer Field Michael Burke
Tab 6 First Reading: Student Code of Conduct Policy 5.04 Bruce Gifford
Tab 7 First Reading: Repeating a Course Policy 5.04.03 Jerry Gee
Tab 8 First Reading: College Operating Budget, FY04-05 Rolly Jurgens
Tab 9 First Reading: Plant Fund Budget FY04-05 Rolly Jurgens

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

Tab 10 First Reading: Auxiliary Services Budget, FY04-05 Bruce Gifford
Tab 11 First Reading: ASNIC Budget, FY04-05 Bruce Gifford
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;