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  
   Rolly Williams

6:00 p.m.

OLD BUSINESS
Tab 3 ACTION/Second Reading: Repeating a Course Policy 5.04.03  
   Jerry Gee
Tab 4 ACTION/Second Reading: College Operating Budget, FY04-05  
   Rolly Jurgens
Tab 5 ACTION/Second Reading: Plant Fund Budget FY04-05  
   Rolly Jurgens
Tab 6 ACTION/Second Reading: Auxiliary Services Budget, FY04-05  
   Bruce Gifford
Tab 7 ACTION/Second Reading: ASNIC Budget, FY04-05  
   Bruce Gifford

NEW BUSINESS
Tab 8 ACTION: Renewal of President’s Employment Contract  
   Rolly Williams

REPORTS
Tab 9 Budget Report FY03-04  
   Rolly Jurgens

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

College President
Senate
Faculty Assembly
Staff Assembly
ASNIC
Board Chair

Michael Burke
Jim Jeitler
Susanne Bromley
Nancy Edwards
Heather Erickson
Rolly Williams

**REMARKS FOR THE GOOD OF THE ORDER***

**EXECUTIVE SESSION** - As Needed**

**ADJOURNMENT**

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*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;**

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**NO JULY MEETING**

**NEXT BOARD MEETING**

**AUGUST 25, 2004**