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
LAKE COEUR D’ALENE ROOM - STUDENT UNION BUILDING
6:00 P.M.  -  AUGUST 25, 2004

6:00 p.m.

CALL TO ORDER
Verification of Quorum/Introduction of Guests  Rolly Williams
Minutes Review/Approval  Rolly Williams
Open Forum for Public Remarks

6:15 p.m.

OLD BUSINESS
None

NEW BUSINESS
Tab 3  First Reading:  Professional Improvement Policy  Jerry Gee

REPORTS
Tab 4  Preliminary Credit Enrollment  Bruce Gifford
Tab 5  Instructional Overview  Jerry Gee
Tab 6  Facilities Update  Rolly Jurgens
Tab 7  Budget and Benchmarks for FY04-05  Rolly Jurgens
Tab 8  ACTION:  Appointment of Clerk of the Election for the Board of Trustees Election  Rolly Jurgens

BREAK
7:15-7:30 p.m.
REPORTS
College President       Michael Burke
Senate                 Jim Jeitler
Faculty Assembly       Susanne Bromley
Staff Assembly         Nancy Edwards
ASNIC                  Heather Ericson
Board Chair            Rolly Williams

REMARKS FOR THE GOOD OF THE ORDER*

EXECUTIVE SESSION – As Needed**

ADJOURNMENT

NEXT BOARD MEETING
SEPTEMBER 29, 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;