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  Preliminary Spring Credit Enrollment Update  
  Bruce Gifford
- Tab 4  First Reading: Board of Trustees Perpetual Calendar Review  
  Michael Burke

**REPORTS**
- Tab 5  Legislative Session Update  
  Kent Propst
- Tab 6  Human Resources Update  
  Brenda Smith
- Tab 7  Second Quarter Budget Review (FY05)  
  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 Erikson
Board Chair  Rolly Williams

REMARKS FOR THE GOOD OF THE ORDER*

EXECUTIVE SESSION  -  As Needed**

ADJOURNMENT

NEXT BOARD MEETING
FEBRUARY 23, 2005

* 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;