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**

Tab 3  ACTION/Second Reading:  Memorials Policy 6.06.01  Rolly Jurgens

**NEW BUSINESS**

Tab 4  ACTION:  Sabbatical Leaves for Academic Year 2005-2006  Jerry Gee
Tab 5  First Reading:  Awarding of Tenure  Jerry Gee
Tab 6  First Reading:  Tuition and Fees  Rolly Jurgens
Tab 7  Budget Development for FY05-06  Rolly Jurgens

**REPORTS**

Tab 8  Legislative Session Update  Kent Propst

**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

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.
REMARKS FOR THE GOOD OF THE ORDER*

EXECUTIVE SESSION – As Needed**

ADJOURNMENT

NEXT BOARD MEETING
APRIL 27, 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;