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
APRIL 27, 2005 – 6 P.M.

EXECUTIVE SESSION
6:00 p.m.

CALL TO ORDER
Verification of Quorum/Introduction of Guests
Minutes Review/Approval
Open Forum for Public Remarks
6:15 p.m.

OLD BUSINESS
Tab 3  ACTION/Second Reading: Tuition and Fees Schedules FY2005-06
       Rolly Jurgens
Tab 4  ACTION/Second Reading: Awarding of Tenure
       Jerry Gee

NEW BUSINESS
Tab 5  First Reading: Boundary County Donation of Land to NIC
       for Construction/Operation of Head Start Center
       Rolly Jurgens

REPORTS
Tab 6  ASNIC Vote on Recreational Center
       Heather Erikson
Tab 7  3rd Quarter Budget Review
       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 Erikson
Rolly Williams

REMARKS FOR THE GOOD OF THE ORDER*

ADJOURNMENT

NEXT BOARD MEETING
MAY 25, 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;