AGENDA

A. APPROVAL OF MEETING AGENDA: (A) Karl Kleinkopf

B. CAMPUS UPDATE: (I) President Fox, Dr. Schwarz, Mike Mason & Jeff Harmon
   a. Student Success Initiative
      i. Ramifications for budget purposes
   b. 5-year Program Plan
   c. Facilities
   d. Accreditation

C. BUDGET AND FINANCE: (I) Mike Mason & Jeff Harmon
   a. FY2014 Review
   b. FY2015 Current Outlook
   c. FY2016 Outlook
   d. FY2017 Request Planning
   e. Plant Facility Projections
   f. Security Budget
   g. Long Term Strategy
      i. Personnel costs/salaries
      ii. Equipment replacement
      iii. Facilities/properties

D. MISCELLANEOUS: (I) President Fox
   a. Title IX
   b. Athletics – Camps and Programs
   c. Local and National Community College Issues
   d. North Idaho College Trustee Conduct Policy
   e. Trustee Self-Assessment and President Evaluation
   f. Dinner Invitation from Student Senate – February 23 or 25