6:00 p.m.

**CALL TO ORDER**
- Verification of Quorum/Introduction of Guests: Rolly Williams
- Minutes Review/Approval: Rolly Williams
- Public Comment
- Celebrating Success: NIC History Project: Sheila Wood

**OLD BUSINESS**
None

**NEW BUSINESS**
Tab 3  **ACTION:** Legislative Agenda: Kent Propst

**REPORTS**
Tab 4  NIC’s Diamond Jubilee: Christie Wood

- College President: Priscilla Bell
- Senate: Fran Bahr
- Faculty Assembly: Bob Bennett
- Staff Assembly: Shelley Cobetto
- ASNIC: Ryan Robinson
- Board Chair: Rolly Williams

**REMARKS FOR THE GOOD OF THE ORDER***

**ADJOURN**

*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;