BOARD OF TRUSTEES MEETING AGENDA
DRIFTWOOD BAY ROOM - STUDENT UNION BUILDING
6:00 – SEPTEMBER 24, 2003

6:00 p.m.

CALL TO ORDER
1. Verification of Quorum
2. Introduction of Guests
3. Minutes Review/Approval
4. Open Forum for Public Remarks

6:15 p.m.

OLD BUSINESS
None

NEW BUSINESS
None

REPORTS
Tab 3 Official Fall Credit Enrollment Report
Tami Haft
Tab 4 Head Start Update
Rolly Jurgens, Doug Fagerness
Tab 5 Educational Corridor Update
Michael Burke

College President
Michael Burke
Senate
Sandra Jacquot
Faculty Assembly
Rhena Cooper
Staff Assembly
Peggy Schnell
ASNIC
Joel Crane
Board Chair
Fred Ostermeyer
**REMARKS FOR THE GOOD OF THE ORDER***

**EXECUTIVE SESSION** – As Needed**

**ADJOURNMENT**

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*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;