BOARD OF TRUSTEES MEETING AGENDA
DRIFTWOOD BAY ROOM - STUDENT UNION BUILDING
6:00 – OCTOBER 22, 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
Tab 3  ACTION:  External Audit     Rolly Jurgens, Representatives of Magnuson, McHugh, CPAs, P.A.
Tab 4  ACTION:  Fort Sherman Institute     Michael Burke

7:15 p.m.

REPORTS
Tab 5   Aging and Adult Service Update     Rolly Jurgens, Pearl Bouchard
Tab 6   Distance Education, Off-Campus, and Workforce Training Center Fall Enrollment Report     Candace Wheeler, Robert Ketchum
Tab 7   Athletic Review Committee Recommendations Update     Michael Burke
Tab 8   Legislative Agenda for 2004 Legislative Session     Kent Propst
Tab 9   Educational Corridor Update

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

*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;