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: Election of Board Officers
Tab 4 ACTION: Request for New Position
Tab 5 First Reading: Legislative Agenda for 2004

BREAK
7:15 p.m.

REPORTS

Tab 6 Strategic Planning Update
Tab 7 Professional Services Contract Calendar Update

College President
Senate
Faculty Assembly
Staff Assembly
ASNIC
Board Chair

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.
**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;**

**NEXT BOARD MEETING – DECEMBER 17, 2003**