4:30 p.m.

**EXECUTIVE SESSION** - Idaho Code Section 67-2345(c)

6:00 p.m.

**CALL TO ORDER**
Verification of Quorum/Introduction of Guests Rolly Williams
Minutes Review/Approval Rolly Williams
Open Forum for Public Remarks

6:15 p.m.

**OLD BUSINESS**
None

**NEW BUSINESS**
Tab 3 Fort Grounds Homeowners’ Association Presentation Michael Burke, Craig Lysek
Tab 4 Legislative Agenda Preview Kent Propst

**REPORTS**
Tab 5 Distance Education and Off-Campus Enrollment Updates Candace Wheeler
Tab 6 First Quarter FY04-05 Budget Review Rolly Jurgens

**BREAK**
7:15-7:30 p.m.
REPORTS
College President
Senate
Faculty Assembly
Staff Assembly
ASNIC
Board Chair

Michael Burke
Jim Jeitler
Susanne Bromley
Nancy Edwards
Heather Erikson
Rolly Williams

REMARKS FOR THE GOOD OF THE ORDER*

EXECUTIVE SESSION – As Needed**

ADJOURNMENT

NEXT BOARD MEETING
NOVEMBER 17, 2004

* 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;