BOARD OF TRUSTEES MEETING AGENDA
DRIFTWOOD BAY ROOM - STUDENT UNION BUILDING
NOVEMBER 17, 2004

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
Tab 3  First Reading: Legislative Agenda for FY05-06  Kent Propst

NEW BUSINESS
Tab 4  ACTION: Canvass of Board of Trustees Election  Rolly Jurgens
Oath of Office for Trustees

6:30 p.m. Break

Tab 5  ACTION: Election of Board Officers  Rolly Williams

REPORTS
Tab 6  Workforce Training Center Enrollment Update  Robert Ketchum
Tab 7  Head Start Update  Rolly Jurgens
Doug Fagerness

BREAK
7:15-7:30 p.m.
REPORTS
College President
Michael Burke
Senate
Jim Jeitler
Faculty Assembly
Susanne Bromley
Staff Assembly
Nancy Edwards
ASNIC
Heather Erikson
Board Chair
Rolly Williams

REMARKS FOR THE GOOD OF THE ORDER*

EXECUTIVE SESSION - As Needed**

ADJOURNMENT

NEXT BOARD MEETING
DECEMBER 15, 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;