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  ACTION/Second Reading:  Legislative Agenda for FY05-06  Kent Propst

NEW BUSINESS
  Tab 4  ACTION:  External Audit FY03-04  Rolly Jurgens

REPORTS
  Tab 5  Aging and Adult Services  Rolly Jurgens

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
JANUARY 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;