6 p.m.  

**CALL TO ORDER**
- Verification of Quorum/Introduction of Guests: Christie Wood
- Minutes Review/Approval: Christie Wood
- Public Comment
- Celebrating Success: INBRE: Rhena Cooper

**OLD BUSINESS**
- Tab 3: ACTION: Amendment to the FY10 Budget: Rolly Jurgens

**NEW BUSINESS**
- Tab 4: ACTION: New Recruiter for Professional Technical Education: Jay Lee
- Tab 5: ACTION: Resolution in Support of the “American Graduation Initiative”: Priscilla Bell

**INFORMATION ITEMS**
- Tab 6: Employee Opinion Survey Results: Wade Larson
- Tab 7: Summer Enrollment Report: Eric Murray

**REPORTS**
- College President: Priscilla Bell
- Senate: Laurie Olson-Horswill
- Faculty Assembly: Pat Lippert
- Staff Assembly: Heather Erikson
- ASNIC: Jack Vanderlinden
- Board Chair: Christie Wood

**REMARKS FOR THE GOOD OF THE ORDER**

**ADJOURN**

 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 sessions 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**
**Sept. 23, 2009**