



North Idaho College

Board of Trustees Policy Subcommittee Meeting

November 20, 2023

Edminster Student Union Building

Amended 11-17-23

Mission statement: *North Idaho College meets the diverse educational needs of students, employers, and the northern Idaho communities it serves through a commitment to student success, educational excellence, community engagement, and lifelong learning.*

This is a business meeting of the NIC Board of Trustees subcommittee on board policy. The board takes public comment during its regular monthly meetings; it will not take public comment at this subcommittee meeting.

BOARD POLICY SUBCOMMITTEE MEETING **AMENDED AGENDA**

9:30 a.m. Driftwood Bay Room

CONVENE /Call to Order/Verification of Quorum Gregory McKenzie

Pledge of Allegiance

NEW BUSINESS

Discussion: RFP Policy Revised..... Mike Waggoner/Tarie Zimmerman

Discussion: Civility..... Mike Waggoner/Tarie Zimmerman

Discussion: Memberships..... Mike Waggoner/Tarie Zimmerman

ADJOURN