

## Board of Trustees Policy Subcommittee Meeting November 20, 2023 Edminster Student Union Building

**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 AGENDA**

9:30 a.m. Driftwood Bay Room	
CONVENE /Call to Order/Verification of Quorum	Gregory McKenzie
Pledge of Allegiance	
NEW BUSINESS	
Discussion: Civility	Mike Waggoner/Tarie Zimmerman
Discussion: Memberships	Mike Waggoner/Tarie Zimmerman

## **ADJOURN**