



# North Idaho College

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