



North Idaho College

Board of Trustees Policy Subcommittee Meeting

December 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

9:00 p.m. Driftwood Bay Room or Zoom <https://nic.zoom.us/j/81231059254>

CONVENE /Call to Order/Verification of QuorumMike Waggoner

Pledge of Allegiance

OLD BUSINESS

Board Policy Subcommittee Mike Waggoner/Tarie Zimmerman

Discussion: Board Policy on Civility

Discussion: Board Policy on Memberships

ADJOURN