

Multiple sign-in sheets will be provided in the meeting room with the desire to accommodate all who sign up before the 6:30 p.m. deadline regardless of the open session convening later. The order of public comment is at the discretion of the chair. No prior requests for public comment will be accepted. In the interest of a timely meeting, the board chair reserves the right to end public comment at any time after 30 minutes. Individuals interested in providing public comment outside of the meeting may send an email to the board of trustees at [board@nic.edu](mailto:board@nic.edu).

NIC Policy 2.01.03 "The board of trustees may listen to such public comments but is not obligated to provide responses. If the matter presented requires additional dialogue or action, the board of trustees may direct that the matter be placed on the board's future agenda for further discussion"



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Tab 1: Action: General Fund Budget Fiscal Year 2024

Nick Swayne

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Tab 2: Action: Adopt Board Response to Votes of No Confidence

Gregory McKenzie

Tab 3: Board Policy Subcommittee Report

Tarie Zimmerman/Mike Waggoner

Action: Attachment A Policy 2.01.01 Appointment, Authority, and Functions

Action: Attachment B Policy 2.01.05 Communications with Board of Trustees

Action: Attachment C Policy 2.01.08 Board of Trustees Performance Review

Action: Attachment D Policy 2.01.11 New Board Member Orientation

Action: Attachment E Policy 2.02.01 President's Responsibility and Authority

Action: Attachment F Policy 2.02.02 Presidential Performance Review

First Reading: Attachment G Policy 2.01.03 t 03

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