



North Idaho College

Board of Trustees Special Meeting

October 12, 2021

Edminster Student Union Building

Connect via Zoom: <https://nic.zoom.us/j/86937993047> or by phone: (669) 900-6833 Meeting ID: 869 3799 3047

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.

AGENDA

EXECUTIVE SESSION 5 p.m. Driftwood Bay Room

Convene/Call to Order

Todd Banducci

Verification of Quorum

Marc Lyons

Action: Motion for Executive Session Idaho Code § 74--206(1)(a)(b)(d)(f)*

BOARD MEETING 6 p.m. Lake Coeur d'Alene Room

Reconvene / Call to Order

Todd Banducci

Verification of Quorum

Marc Lyons

New Business

Action to Select Trustee Zone Redistricting Firm

Chris Martin

Action to Approve Resolution Regarding Acting President Appointment

Marc Lyons

Action to Approve Interim Presidential Search Process

Todd Banducci

EXECUTIVE SESSION

Action: Motion for Executive Session Idaho Code § 74--206(1)(a)(b)(d)(f)*

ADJOURN

* Executive sessions may be called for the purposes of considering personnel matters [Idaho Code § 74--206(1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (b) To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student; [Idaho Code § 74-206(1)(c)], deliberating regarding an acquisition of an interest in real property; [Idaho Code § 74-206(1)(d)] considering records that are exempt from public disclosure; [Idaho Code § 74-206(1)(e)] considering preliminary negotiations involving matters of trade or commerce in which this governing body is in competition with another governing body; [Idaho Code § 74-206(1)(f)] communicating with legal counsel regarding pending/imminently-likely litigation; [Idaho Code § 74-206(1)(i)] communicating with risk manager/insurer regarding pending/imminently-likely claims.