

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 the meets, employers, and the northern Idaho communities it serves through a commitment to student success, educational excellence, community engagen and lifelong learning.

AGENDA

EXECUTIVE SESSION 5 p.m.

BOARD MEETING 6 p.m. / DNH & RHXU G¶\$OHQH 5RRP

Reconvene / Call to Order Todd Banducci
Verification of Quorum Marc Lyons

New Business

Action to Select Trustee Zone Redistricting Firm

Action to Approve Resolution Regarding Acting President Appointment

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.