



# North Idaho College

Board of Trustees Meeting

May 24, 2023

Amended May 24, 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 meeting is a business meeting of the board trustees and the NIC administration. The board will take comment on agenda items from members of the public who attend in-person. Commenters will be **required** to provide their name and the agenda topic and will be **strictly** limited to two minutes per person with no “giving of time” to others.

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 “**Public comment shall be limited as determined by the board chair.** 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 and review. The decision to allow public participation in the meeting is the sole discretion of the board chair.”

## AGENDA

5:00 p.m. Driftwood Bay Room

Convene/Call to Order/Verification of Quorum

Gregory McKenzie

Action: Motion to adopt amended agenda

Gregory McKenzie

Action: Motion for Executive Session under Idaho Code § 74-206(1)(b)(c)(f)\*

6:30 p.m. Lake Coeur d’Alene Room\*\* / Zoom: <https://nic.zoom.us/j/88978461762>

Convene/Call to Order/Verification of Quorum

Gregory McKenzie

Pledge of Allegiance

Board Development Update

Ken Burke and Debbie DiThomas

Public Comment

Gregory McKenzie

Celebrating Success: Power of Resilience: Student Stories

Louisa Rogers

### CONSTITUENT REPORTS

ASNIC

Michael Habermann

Faculty Assembly

Jon Gardunia

Staff Assembly

Sarah Martin

Senate

Jason Droesch

### PRESIDENT’S REPORT

Nick Swayne

### CONSENT AGENDA

Gregory McKenzie

Action for Approval of Meeting Minutes for April 24, 2023, April 26, 2023 and May 17, 2023

## UNFINISHED BUSINESS

Tab 1: Action: General Fund Budget Fiscal Year 2024

Nick Swayne

## NEW BUSINESS

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 Meetings

Action: Vaccine Mandate

Gregory McKenzie

Action: Legal Counsel Services/Clarification

Nick Swayne

## INFORMATION ITEMS

Board Evaluation

Gregory McKenzie

President's Evaluation

Nick Swayne

Tab 4: Recurring Reports

Nick Swayne

Tab 5: College Policy Review Update

Nick Swayne

## REMARKS FOR THE GOOD OF THE ORDER\*\*\*

## 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.

\*\* The open-session portion of the meeting is advertised for 6:30 pm and will not begin earlier than 6:30 pm, but may convene after 6:30 pm, whenever the prior executive session portion of the meeting ends.

\*\*\* Remarks are subject to NIC Policy 2.01.03. Copies are available from the President's Office.