



North Idaho College

Board of Trustees Special Meeting
December 13, 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 special business meeting of the Board Trustees. The board takes public comment during its regular monthly meetings; it does not take public comment at special board meetings.

A special meeting requires 24 hour-notice.

SPECIAL MEETING AGENDA

6:00 p.m. Lake Coeur d’Alene Room or Zoom: <https://nic.zoom.us/j/87188141249>

CONVENE/Call to Order/Verification of QuorumMike Waggoner
Pledge of Allegiance

NEW BUSINESS

Action: Grant Authority to the Board Chair to Direct LitigationMike Waggoner
Reason: At the request of counsel

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.