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

4 p.m. Executive Session - Driftwood Bay Room
Convene/Call to Order
Verification of Quorum

Action: Motion for Executive Session
Idaho Code § 74-206(1)(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.

5 p.m. Lake Coeur d’Alene Room
Zoom: https://nic.zoom.us/j/88635400212 or by phone: (669) 900-6833 / Meeting ID: 886 3540 0212
Convene/Call to Order
Verification of Quorum

OLD BUSINESS
Tab 1: Action - Board of Trustees Meeting Schedule 2021-22

New Business
Tab 2: Action - President’s Contract

ADJOURN
SUBJECT
Executive Session

DISCUSSION
From time to time the board will find it necessary to adjourn to executive session. When an executive session is required, a number of specific steps must be taken. These steps are:

2. Cite one or more specific subsections in the code section and provide sufficient detail to identify the purpose and topic of the executive session but not information sufficient to compromise the purpose of the executive session.
3. Approve a motion to adjourn by two-thirds, roll call vote.
4. Take no action and make no final decisions in executive session.

MOVES THAT THE BOARD, PURSUANT TO IDAHO CODE § 74—206, CONVENE IN EXECUTIVE SESSION TO:

[Checkmarks]

____ Consider personnel matters [Idaho Code § 74-206(1)(a) & (b)]
____ Deliberate regarding an acquisition of an interest in real property [Idaho Code § 74-206(1)(c)]
____ Consider records that are exempt from public disclosure [Idaho Code § 74-206(1)(d)]
____ Consider 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)(e)]
____ Communicate with legal counsel regarding pending/imminently-likely litigation [Idaho Code § 74-206(1)(f)]
____ Communicate with risk manager/insurer regarding pending/imminently-likely claims [Idaho Code § 74-206(1)(i)]
____ To consider labor contract matters authorized under section 67-2345A [74-206A](1)(a) and (b), Idaho Code.

Purpose/Topic summary: (Provide sufficient detail to identify the purpose and topic of the executive session but not contain information sufficient to compromise the purpose of the executive session.)

SECONDED BY: ____________________________

Roll call:  
__________ Banducci  
__________ Barnes  
__________ Howard  
__________ McKenzie  
__________ Wood

CONVENE AT: ___________  ADJOURN AT: ___________
SUBJECT
Board of Trustees Meeting Calendar 2021-22

BACKGROUND
In accordance with Idaho Code Sections 67-2340 through 67-2345, the board of trustees is required to adopt an annual meeting schedule for its regular meetings. The schedule shown in Attachment A is proposed to establish the board’s annual meeting schedule for the coming year. Meetings are scheduled for the fourth Wednesday of each month except as noted on the attachment.

Any retreats and workshops will be announced as needed.

COMMITTEE ACTION
None.

FINANCIAL IMPLICATIONS
None.

RECOMMENDATION
Request the board consider a motion to approve the board of trustees meeting calendar for 2021-22, as presented.

Prepared by
Shannon Goodrich
Sr. Executive Assistant/Board Clerk
Board of Trustees Meeting Schedule FY 2021-22

August 18, 2021

September 22, 2021

October 27, 2021

**Monday**, November 15, 2021

December 15, 2021

January 26, 2022

February 23, 2022

March 23, 2022

April 27, 2022

May 25, 2022

June 22, 2022

Any retreats and workshops will be announced, as needed.
SUBJECT
Approval of Contract for College President

BACKGROUND
The North Idaho College President is hired by the Board of Trustees and, consistent with past practice, the President’s contract is reviewed annually. A contract renewal may be executed by the President and the Board Chair, with the approval and authorization of the Board of Trustees.

DISCUSSION
The President’s contract is a three-year contract but is reviewed annually for renewal. The proposed annual renewal is for fiscal years July 1, 2021 through June 30, 2024. The Board may consider changes.

COMMITTEE ACTION
No committee action is necessary.

FINANCIAL IMPACT
There is no current financial impact for this decision. Contract renewal/extensions potentially impact the employee compensation budget for future years.

REQUESTED BOARD ACTION
The Board is requested to consider a motion approving a renewed contract and authorizing the Board Chair to execute the contract on behalf of the Board of Trustees and North Idaho College.

Prepared by,
Marc Lyons
Attorney for North Idaho College