NIC Board of Trustees Special Meeting Agenda
Edminster Student Union Building Lake Coeur d'Alene Room
Noon April 30, 2012

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.

Noon
CONVENE SPECIAL BOARD MEETING

CALL TO ORDER AND VERIFICATION OF QUORUM  Mic Armon

Approval of Presidential Contract for Joe Dunlap  Mic Armon

ADJOURN

EXECUTIVE SESSION*  Mic Armon
Idaho Code Sections 67-2345 (a)

* Executive sessions may be called for the purposes of considering hiring a candidate for public employment; considering the evaluation, dismissal, or disciplining of a public employee; conducting deliberations concerning labor negotiations or to acquire an interest in real property not owned by a public agency; advising its legal representatives in pending or probable litigation or considering preliminary negotiations in matters of competitive trade or commerce with governing bodies in other states or nations.

NEXT BOARD MEETING
May 23, 2012