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.

EXECUTIVE SESSION - Idaho Code Section 74-206 (1)*

6:00 p.m.

CONVENE BOARD MEETING/CALL TO ORDER

Pledge of Allegiance Christie Wood
Verification of Quorum/Introduction of Guests Christie Wood
Review Minutes Christie Wood
Public Comment**
Celebrating Success: NIC Softball and Golf Teams Al Williams/Don Don Williams & Russell Grove

CONSTITUENT REPORTS

ASNIC Peter Soderberg
Staff Assembly Cathy Sparks
Faculty Assembly Joe Jacoby
Senate Jessica Adams

PRESIDENT’S REPORT

Rick MacLennan

KTEC REPORT

Todd Banducci

OLD BUSINESS

Information Item: Update on Athletics Expansion Study Rick MacLennan
Information Item: Construction Update Chris Martin

NEW BUSINESS

Information Item: Fall 2018 Enrollment Update Graydon Stanley

BOARD CHAIR REPORT

Christie Wood

REMARKS FOR THE GOOD OF THE ORDER**

ADJOURN

* Executive sessions may be called for the purposes of considering personnel matters, deliberating regarding an acquisition of an interest in real property, considering records that are exempt from public disclosure, considering preliminary negotiations involving matters of trade or commerce in which this governing body is in competition with another governing body, communicating with legal counsel regarding pending/imminently-likely litigation, communicating with risk manager/insurer regarding pending/imminently-likely claims or to consider labor contract matters.

** Remarks are subject to NIC Policy and Procedure 2.01.03. Copies are available from the President’s Office.
BOARD STUDY SESSION: Integrated Strategic Planning
Chair Wood called the study session to order at 1 p.m. and Dr. MacLennan made some welcome and introductory remarks.

Sarah Garcia reviewed the process undertaken over the past year, highlighting the convocation visioning activity, SWOT and environmental scan activities and the community conversation events that occurred this past spring. Laura Rumpler reviewed responses and input received during these sessions that were conducted with community members and entities throughout the college’s North Idaho service area.

Sarah continued by reviewing the work that had been conducted to synthesize data collected through the various planning activities to help identify common threads from which strategic plans will be implemented.

Christy Doyle reviewed the process undertaken and resources utilized to develop the Academic Master Plan. She briefly reviewed responses from a student success survey that were used and she reviewed goals and objectives developed for the plan.

Ken Wardinsky discussed resources used and research conducted to develop the principles and aspirations for the Information Technology Master Plan and he reviewed the objectives developed to support the plan.

Chris Martin reviewed facility planning priorities developed from enrollment forecasts and data gathered throughout the planning process. He reviewed next steps supporting facilities planning such as programming and pre-planning for approved projects.

Discussion ensued around plan implementation for identified priorities and further research needed. The board directed the administration to identify, for board consideration, the costs related to implementing those top priorities that have been identified.

Dianna Renz reviewed the process to implement planning at NIC, including the creation of implementation teams to focus on elements of the master plans. She then reviewed tools that will be utilized to ensure accountability and communication related to ongoing implementation.

CALL TO ORDER AND VERIFICATION OF QUORUM
Chair Christie Wood called the meeting to order at 4:10 p.m. and verified that a quorum was present.

ATTENDANCE
Trustees: Todd Banducci
Joe Dunlap
Ken Howard
Brad Murray
Christie Wood
EXECUTIVE SESSION
Motion was made by Trustee Howard, seconded by Trustee Dunlap, to go into executive session under Idaho Code § 74-206 (a & b) to consider personnel matters. Roll call vote was taken as follows:

- Todd Banducci: aye
- Joe Dunlap: aye
- Ken Howard: aye
- Brad Murray: aye
- Christie Wood: aye

At 4:55 p.m., Chair Wood recessed the meeting to reconvene in the Lake Coeur d’Alene Room.

CALL TO ORDER AND VERIFICATION OF QUORUM
Chair Christie Wood called the meeting to order at 5:05 p.m. She led attendees in the Pledge of Allegiance and then asked Trustee Banducci to read, aloud, the college’s mission statement.

ATTENDANCE
Trustees: Todd Banducci
Joe Dunlap
Ken Howard
Brad Murray
Christie Wood

Also present: Rick MacLennan, President
Chris Martin, VP for Finance and Business Affairs
Laura Rumpler, Chief Communications and Government Relations Officer
Marc Lyons, Attorney for North Idaho College

PUBLIC COMMENT
None.

APPROVAL OF MINUTES
Chair Wood called for any changes to the minutes from the meeting held on May 23, 2018. There were no changes noted and the minutes were accepted, as presented.

CELEBRATING SUCCESS
Enrollment Coordinator Teresa Borrenpohl presented the NIC Connect Program which has been implemented at NIC to effectively connect region 1 high school students with the admissions process at NIC.

PRESIDENT’S REPORT
Dr. MacLennan opened by reporting that he recently met with the new Superintendent for School District 271 Steve Cook and outgoing Interim Superintendent Stan Olson for a discussion of ways for our two entities to help one another. He continued to report on a retreat for the Idaho community college presidents scheduled for July 26-27 during which the presidents will discuss matters common and relevant to the community college segment of higher education in Idaho. He went on to discuss a recent summit hosted by the Panhandle Health District regarding suicide prevention. He announced that NIC will host a leadership summit in August on the topic of suicide prevention to coordinate resources, response and ideas from relevant agencies within region 1. He closed by briefly reviewing the draft process timeline for the college’s upcoming Year-7 accreditation self-evaluation.
KTEC Report
Trustee Banducci reported that enrollment is trending up with 388 students in spring semester and 428 applications received for the coming fall semester. He informed the board that KTEC had a placement rate of 99% this past year and an average of three job offers per student. He reported that the collision repair course is full and they will be adding a millwright program with a potential internship component. Trustee Howard requested a breakdown of the placements to help the board understand how many KTEC students are moving on to NIC.

OLD BUSINESS
There was no old business.

NEW BUSINESS
Head Start Facility Improvement Plans
Head Start Executive Director Beth Ann Fuller presented a request for NIC Head Start to apply for one-time funds to replace windows at the Harding Center. Trustee Howard made a motion to waive the second reading and approve the application for one-time funding to replace windows at Harding Family Center. The motion, seconded by Trustee Murray, carried unanimously.

Appoint Clerk of the Election
Chair Wood called for a motion to appoint a Clerk of the Election for the North Idaho College District. Trustee Dunlap made a motion for the board to appoint VP Chris Martin as Clerk of the Election. The motion, seconded by Trustee Murray, carried unanimously.

Approval of President’s Contract
College Attorney Marc Lyons commented that the president’s contract is renewed annually and executed by the president and the board chair with the authorization of the board of trustees. He went on to state that the contract is a three year contract and the proposed renewal will roll it forward one year so that it will cover the fiscal years of July 1, 2018 through June 30, 2021. Trustee Howard made a motion to approve the president’s contract, adjusting the president’s annual compensation to $213,000 and including payment of spousal expenses for necessary college business. The motion was seconded by Trustee Murray. On behalf of the board, Chair Wood expressed her appreciation for Dr. MacLennan’s work. The motion carried unanimously.

Athletic Expansion Exploration Task Force
Chair Wood commented that the board wants a greater feel for what it could mean to expand some of the college’s athletic programs, including advantages for students and the community. Dr. MacLennan commented that a task force was being formed under the leadership of VP Graydon Stanley to review and evaluate the expansion of athletics at NIC to include enrollment and financial impacts and impact of Title IX. He added that a Title IX review of the college’s athletic programs had been underway for the past six months and Title IX will be a large focus during review of any expansion opportunities. Chair Wood expressed that she would like to learn about the opportunity to bring back a baseball program. Trustee Banducci expressed his interest in women’s wrestling, cross country, track and field and tennis. Trustee Howard expressed his support for the study and his belief that athletics provides an important learning and character building process for students. He went on to encourage the administration to consider programs that provide opportunities for as many students as possible versus programs that are so expensive that the college is unable to support other programs. Dr. MacLennan responded that the analysis will be conducted using an enrollment management approach and he went on to explain the basic nuances of Title IX requirements. Chair Wood added that the board would like to understand the interests of the college’s stakeholders.
BOARD CHAIR REPORT
Chair Wood shared renderings of the grand stands for Memorial Field and commented that the college had contributed to this project, which will include locker rooms and the image of the NIC Cardinal. She added that Jon Mueller from Architects West would be willing to present the grand stand project to the board. She wished everyone a good summer.

REMARKS FOR THE GOOD OF THE ORDER
Dr. MacLennan reminded the board of the August 13 reception at his home. Trustee Banducci commented on the NIC Foundation’s raffle house and he commended the Carpentry Program for their work. He extended an invitation for the board to join him for his birthday celebration on Friday.

Chair Wood adjourned the meeting at 6:15 p.m.

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Board of Trustees Chair                      Board of Trustees Secretary