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.

3:30 p.m. **EXECUTIVE SESSION** - Idaho Code Section 74-206 (1)(a & b)*
Bob and Leona DeArmond College and University Center, Room 107

4:00 p.m. **Board Workshop** – Capital Projects: Christianson Gym and Meyer Health & Sciences Bldg.
Bob and Leona DeArmond College and University Center, Room 106

6:00 p.m. **BOARD MEETING** - Edminster Student Union Building, Lake Coeur d’Alene Room

**CONVENE / CALL TO ORDER**
- Pledge of Allegiance
- Verification of Quorum
- Review Minutes
- Public Comment**
- Celebrating Success: British Murder Mystery Trip to Europe

**CONSTITUENT REPORTS**
- ASNIC
- Staff Assembly
- Faculty Assembly
- Senate

**PRESIDENT’S REPORT**
Rick MacLennan

**MEYER HEALTH AND SCIENCES BUILDING EXPANSION UPDATE**
Joe Dunlap

**OLD BUSINESS**
None

**NEW BUSINESS**
- NIC Athletic Program (Information)
- Northwest Athletic Conference investigation
- Update on procedures for distribution and use of Booster Club funds

**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.
EXECUTIVE SESSION
Chair Christie Wood called the meeting to order at 4:00 p.m. Trustee Murray made a motion to go into executive session under Idaho Code § 74-206 (a & b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against a public officer or employee. The motion was seconded by Trustee Dunlap and roll call vote was taken as follows:

Joe Dunlap     aye
Ken Howard     aye
Brad Murray    aye
Christie Wood  aye

Trustee Todd Banducci arrived at 4:15 p.m. At 5:00 p.m., Chair Wood recessed the meeting.

BOARD WORKSHOP
Chair Christie Wood opened the workshop. Dr. MacLennan provided some introductory remarks and he introduced Danielle Quade from Hawley Troxell who began by reviewing the role of bond counsel related to financing options for the college. She next explained appropriation lease financing, commenting that in accordance with 2015 Idaho case law, this type of financing, when structured properly, is not considered debt and does not require judicial validation. She added that a funding source is still required such as adequate general fund. Ms. Quade went on to explain structures for lease purchase financing, including direct lease purchasing by a bank and the issuance of certificates of participation.

Trustee Howard asked whether or not the college would need to present a fully developed project plan in order to utilize this type of financing option. Ms. Quade responded that in the case of certificates of participation, bond holders will want to understand that there is appropriate funding available to complete the project and they would want to evaluate and understand the project’s essentiality. She commented that the college could utilize existing funds, up front, to reduce the financial need.

Chair Wood recessed the workshop at 5:55 p.m.

CALL TO ORDER AND VERIFICATION OF QUORUM
Chair Wood called the meeting to order at 6:05 p.m. She led attendees in the Pledge of Allegiance and then verified that a quorum was present and welcomed attendees. She next 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  
Graydon Stanley, VP for Student Services  
Laura Rumpler, Chief Communications and Government Relations Officer  
Marc Lyons, Attorney for North Idaho College

Chair Wood called for any changes to the minutes from the meeting held on June 26, 2019 and the executive session held on August 12, 2019. There were no changes noted and the minutes were accepted, as presented.

PUBLIC COMMENT
Doug Miller addressed the board on the topic of the college’s athletic conference.

CELEBRATING SUCCESS
Dr. Lita Burns introduced Fred Swanson, coordinator for the NIC Basic Patrol Academy, who provided the board with an overview of the history and activities of the academy.

ASNIC
ASNIC President Paul McLeod began his report by reviewing some of the activities students participated in over the summer and prior to school starting such as supporting orientation sessions, undergoing leadership training and Green Dot training, and participating in convocation. He reported that ASNIC is working to fill three open senator positions and he informed the board that he is working with Dean Peg Blake to develop a survey that will be used to gauge student perspectives of their experiences utilizing Cardinal Central enrollment services center. He closed by reporting that ASNIC now has a Dual Credit student serving on their board.

STAFF ASSEMBLY
Chair Tom Greene reported that during the August Staff Assembly meeting, VP Chris Martin provided an update on facilities construction projects and personnel policies that HR is currently revising. Greene continued to report that VP Graydon Stanley also attended the meeting with Sodexo staff to provide information about dining services.

FACULTY ASSEMBLY
Chair Chris Pelchat reported on activities from the August meeting of Faculty Assembly, which included filling two officer positions, a discussion of parliamentary procedure, and a visit from a member of the Sterling Silver committee. He went on to report that he reviewed with faculty, the structure of his college engagement and leadership participation in his role as chair. They discussed the importance of attending Faculty Assembly meetings to enable a collective voice from their constituency and they discussed ways in which the upcoming accreditation process will impact faculty. He closed by reporting that faculty committee assignments are underway.

COLLEGE SENATE
Chair Ben Tschida reported that during their August meeting, Senate reviewed their processes and they reviewed Roberts Rules of Order. He informed the board that during the meeting, Senate also approved an advisory vote on the naming of the DeArmond Building, and they began review and discussion on a new copyright policy.

PRESIDENT’S REPORT
Dr. MacLennan opened his report by discussing a recent visit by Steve Ackerman, lead policy advisor for Congressman Russ Fulcher during which he was provided a tour of the Parker Technical Education Center and the Venture Center in the Hedlund Building. Dr. MacLennan added that he and administrators were able to share with Mr. Ackerman, elements of the college’s key strategic issues particularly concerning the college’s interest with federal support through the Department of Education
and the Economic Development Administration and the work the college is doing with some of those federal resources. He added that he and administrators took the opportunity to express their concerns related to reduced accountability requirements by the Department of Education for certificate and career technical programs and the impact this easing of restrictions is having on the proprietary for-profit education sector and the problems students attending those types of institutions are facing.

Dr. MacLennan went on to acknowledge recent media coverage of matters related to the college and the Northwest Athletic Conference and he discussed the college’s intent for making all relevant documentation available for public viewing.

He closed his report by briefly discussing the fall convocation all employee event and he presented a compilation of videos of students telling their stories and describing the impact North Idaho College has had on their lives.

MEYER HEALTH AND SCIENCES BUILDING EXPANSION
Trustee Dunlap reported that the project architect, ALSC, has completed the schematic design and the NIC team will be meeting with them on August 30 to review.

OLD BUSINESS
There was no old business.

NEW BUSINESS
 Naming of the Bob and Leona DeArmond Building
Dr. MacLennan commented that at the time of the initial naming of the facility, there was an intent for the college to add a functional name at a later date. He stated that the full name recommended for the building is the Bob and Leona DeArmond College and University Center. Trustee Howard made a motion to adopt the name of the Bob and Leona DeArmond College and University Center. The motion, seconded by Trustee Dunlap, carried unanimously.

BOARD CHAIR REPORT
For her report, Chair Wood presented a continuation of student videos describing ways in which the college impacted them and their lives.

REMARKS FOR THE GOOD OF THE ORDER
Trustee Banducci provided a brief report from the most recent KTEC Board meeting, commenting that the board elected Jerry Keane to another term as chair, and elected Ron Nilson as vice chair. He went on to report that the HVAC program is now being offered cooperatively with NIC instruction, and the CNA program has added additional seats to accommodate the waiting list.

There were no other remarks.

Chair Wood adjourned the meeting at 7:00 p.m.
Chair Christie Wood called the meeting to order at 9:30 a.m. Trustee Howard made a motion to go into executive session under Idaho Code § 74-206 (a & b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer or employee. The motion was seconded by Trustee Murray and roll call vote was taken as follows:

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

At 10:25 a.m., Chair Wood adjourned the meeting.
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:

____ 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  
__________ Dunlap  
__________ Howard  
__________ Murray  
__________ Wood

CONVENE AT: ____________  
ADJOURN AT: ____________