Call to Order

Chair Ostermeyer called the special meeting of the Board of Trustees to order at 2:15 p.m.

Verification of Quorum

The Board Chair verified that a quorum of the Board was present, including Fred Ostermeyer, Judy Meyer, Mic Armon, Rolly Williams, and Denny Hague.

Others present at the meeting were Michael Burke, Robert Ketchum, David Dose, Randy Spivey, and Marc Lyons, College Attorney.

Executive Session

Motion was made by Trustee Williams and seconded by Trustee Hague to adjourn to executive session under Idaho Code Sections 67-2345(c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency, and (e) to consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations. Roll call vote was as follows:

Mic Armon     aye
Denny Hague   aye
Judy Meyer    aye
Fred Ostermeyer aye
Rolly Williams aye

Time: 2:16 p.m.

Topics discussed during executive session included acquisition of real property that is not owned by a public agency, and preliminary negotiations involving matters of commerce in which NIC is in competition with governing bodies in other states or nations.
Reconvene

The meeting reconvened at 5:15 p.m. and no other business was conducted.

Adjourn

At 5:16 p.m., upon motion duly made, seconded, and unanimously approved, the meeting adjourned.

_________________________________________             _________________________
Fred Ostermeyer, Board Chair   Mic Armon, Secretary