



AGENDA

CONVENE SPECIAL MEETING6:00PM

Lake Coeur d'Alene Room, Edminster Student Union Building, 495 N College Dr, Coeur d'Alene

Zoom: <https://nic.zoom.us/j/87556088119>

CALL TO ORDER / VERIFICATION OF QUORUM..... Mary Havercroft

APPROVE AGENDA Mary Havercroft

PLEDGE OF ALLEGIANCE Mary Havercroft

INFORMATION ITEMS

- NWCCU Accreditation Ed Harri, EdD

TRUSTEE REMARKS FOR THE GOOD OF THE ORDER

ADJOURN