



North Idaho College

Board of Trustees Special Meeting

July 13, 2021

Edminster Student Union Building

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.

AGENDA

4 p.m. Executive Session - Driftwood Bay Room

Convene/Call to Order

Todd Banducci

Verification of Quorum

Todd Banducci

Action: Motion for Executive Session

Idaho Code § 74--206(1)(b) to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

5 p.m. Lake Coeur d'Alene Room

Zoom: <https://nic.zoom.us/j/81592038292> or by phone: (669) 900-6833 / Meeting ID: 815 9203 8292

Convene/Call to Order

Todd Banducci

Verification of Quorum

Todd Banducci

OLD BUSINESS

Tab 1: Action - Board of Trustees Meeting Schedule 2021-22

Rick MacLennan

New Business

Tab 2: Action - President's Contract

Marc Lyons

ADJOURN

BOARD OF TRUSTEES MEETING
July 13, 2021

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:

1. Cite Idaho Code § 74--206.
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
_____ Barnes
_____ Howard
_____ McKenzie
_____ Wood

CONVENE AT: _____ ADJOURN AT: _____

BOARD OF TRUSTEES MEETING
July 13, 2021

TAB 1

SUBJECT

Board of Trustees Meeting Calendar 2021-22

BACKGROUND

In accordance with Idaho Code Sections 67-2340 through 67-2345, the board of trustees is required to adopt an annual meeting schedule for its regular meetings. The schedule shown in Attachment A is proposed to establish the board's annual meeting schedule for the coming year. As in the past, no board meeting is planned for July. Meetings are scheduled for the fourth Wednesday of each month except as noted on the attachment.

Any retreats and workshops will be announced as needed.

COMMITTEE ACTION

None.

FINANCIAL IMPLICATIONS

None.

RECOMMENDATION

Request the board consider a motion to approve the board of trustees meeting calendar for 2021-22, as presented.

Prepared by
Shannon Goodrich
Sr. Executive Assistant/Board Clerk



North Idaho College

Board of Trustees Meeting Schedule FY 2020-21

Monday, August 23, 2021

September 22, 2021

October 27, 2021

Monday, November 15, 2021

December 15, 2021

January 26, 2022

February 23, 2022

March 23, 2022

April 27, 2022

May 25, 2022

June 22, 2022

Any retreats and workshops will be announced, as needed.

BOARD OF TRUSTEES MEETING
July 13, 2021

TAB 2

SUBJECT

Approval of Contract for College President

BACKGROUND

The North Idaho College President is hired by the Board of Trustees and, consistent with past practice, the President's contract is reviewed annually. A contract renewal may be executed by the President and the Board Chair, with the approval and authorization of the Board of Trustees.

DISCUSSION

The President's contract is a three-year contract but is reviewed annually for renewal. The proposed annual renewal is for fiscal years July 1, 2021 through June 30, 2024. The Board may consider changes.

COMMITTEE ACTION

No committee action is necessary.

FINANCIAL IMPACT

There is no current financial impact for this decision. Contract renewal/extensions potentially impact the employee compensation budget for future years.

REQUESTED BOARD ACTION

The Board is requested to consider a motion approving a renewed contract and authorizing the Board Chair to execute the contract on behalf of the Board of Trustees and North Idaho College.

Prepared by,
Marc Lyons
Attorney for North Idaho College