



# North Idaho College

Board of Trustees Special Meeting  
August 26, 2021  
Boswell Hall

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*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

Masks must be worn by those choosing to attend in person and members of the public may also view and/or listen to the open portion of the meeting through the Zoom virtual meeting platform. Zoom: <https://nic.zoom.us/j/85696444521> or by phone: (669) 900-6833 / Meeting ID: 856 9644 4521

### 3 p.m. Boswell Hall Schuler Performing Arts Center

Convene/Call to Order

Todd Banducci

Verification of Quorum

Todd Banducci

#### New Business

Discussion Regarding Mask Mandate

Marc Lyons

Action: Revised Policy 5.09 Communicable Diseases

Todd Banducci

Action: Mask Mandate Statement

Todd Banducci

### Executive Session – Boswell Hall Room 128

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.

### Schuler Performing Arts Center

Reconvene open session/Call to Order

Todd Banducci

Verification of Quorum

Todd Banducci

#### New Business

Action - President's Contract

Marc Lyons

**ADJOURN**

**BOARD OF TRUSTEES MEETING**  
**August 26, 2021**

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**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.)

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SECONDED BY: \_\_\_\_\_

Roll call: \_\_\_\_\_ Banducci  
\_\_\_\_\_ Barnes  
\_\_\_\_\_ Howard  
\_\_\_\_\_ McKenzie  
\_\_\_\_\_ Wood

CONVENE AT: \_\_\_\_\_ ADJOURN AT: \_\_\_\_\_

**BOARD OF TRUSTEES MEETING**  
**August 26, 2021**

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**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