



# North Idaho College

Board of Trustees Special Meeting

July 14, 2022 - 6 p.m.

Edminster Student Union Building

Connect via Zoom: <https://nic.zoom.us/j/82270494475> or by phone: (669) 900-6833 Webinar ID: 822 7049 4475

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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

5:30 p.m. Driftwood Bay Room

Convene/Call to Order/Verification of Quorum

David Wold

Action: Motion for Executive Session under Idaho Code Idaho Code § 74-206(1)(a)(c) \*

6:00 p.m. Lake Coeur d'Alene Room

Convene/Call to Order/Verification of Quorum

David Wold

Pledge of Allegiance

David Wold

Action: Approve President's Contract

Marc Lyons

Action: Purchase of Property

Marc Lyons

Adjourn