



North Idaho College

Board of Trustees Special Meeting
August 31, 2023
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.*

This meeting is a special business meeting of the Board Trustees. The board takes public comment during its regular monthly meetings; it does not take public comment at special board meetings.

A special meeting requires 24 hour-notice.

SPECIAL MEETING AGENDA

5:00 p.m. Driftwood Bay Room

CONVENE /Call to Order/Verification of Quorum..... Gregory McKenzie

Action: Motion for Executive Session under Idaho Code § 74-206(1)(b)(f)*

6:30 p.m.** Lake Coeur d’Alene Room or Zoom: <https://nic.zoom.us/j/84242713822>

RECONVENE/Call to Order/Verification of Quorum..... Gregory McKenzie

Pledge of Allegiance

NEW BUSINESS related to executive session:

Action: Respond to personnel matter Gregory McKenzie

ADJOURN

* Executive sessions may be called for the purposes of considering personnel matters [Idaho Code § 74--206(1) (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (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; [Idaho Code § 74-206(1)(c)], deliberating regarding an acquisition of an interest in real property; [Idaho Code § 74-206(1)(d)] considering records that are exempt from public disclosure; [Idaho Code § 74-206(1)(e)] considering 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)(f)] communicating with legal counsel regarding pending/imminently-likely litigation; [Idaho Code § 74-206(1)(i)] communicating with risk manager/insurer regarding pending/imminently-likely claims.

** The open-session portion of the meeting is advertised for 6:30 p.m. and will not begin earlier than 6:30 p.m., but may convene after 6:30 p.m., whenever the prior executive session portion of the meeting ends.