



Board of Trustees Special Meeting

April 24, 2023

Kootenai County Administration Building, Meeting Rooms 1A & B

451 Government Way Coeur d'Alene, ID 83814

Amended 4/24/23

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.

The regular meeting may begin later than the posted 6 p.m.

5:30 p.m.

Convene/Call to Order/Verification of Quorum

Gregory McKenzie

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

6:00 p.m. Zoom: <https://nic.zoom.us/j/87479501695>

Convene/Call to Order/Verification of Quorum

Gregory McKenzie

Pledge of Allegiance

Action/Discussion: Security External Review and Assessment

Gregory McKenzie

Action/Discussion: Board Accreditation Response Questions

Gregory McKenzie

Action/Discussion: Board Response to Unauthorized Distribution of Macomber Report – Censure Trustee Corkill

Gregory McKenzie

Action/Discussion: Board Response to Macomber Report on Investigation of Dr. Swayne's Contract

Gregory McKenzie

Action/Discussion: Discussion and Vote Regarding Curing of Possible Open Meeting Violation at June 22, 2022 Board Meeting regarding

“Action: Selection of President” and Follow-on Decisions Stemming from That Violation

Todd Banducci

Action/Discussion: Board Reserving State Statute Rights

Todd Banducci

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.