

North Idaho College
Board of Trustees Development Session
Tuesday, July 2, 2024
3:00 – 5:30 p.m.
Agenda: Accreditation

- 3:00 to 3:05 Welcome, Agenda Review
- 3:05 to 3:15 Review/Recommit to Board Goals and Plan to Address Board Goals
(Attached)
- 3:15 to 3:30 Review Board Policies Mentioned in NWCCU Recommendations:
2.01.02 Board Roles and Responsibilities,
2.01.03 and 2.01.10 Board Conduct, and
2.01.12 Board Ethics,
[Section 2: Administration - North Idaho College \(nic.edu\)](https://www.nic.edu/section-2-administration)
- 3:30 to 3:45 Presentation – Reminders of Best Practices for High Performing Boards
- 3:45 to 5:15 Discussion – Accreditation
- Break Included
- Compliance with [NWCCU August 31, 2024](#) Teach Out Agreement Mandate: “...per federal regulations and NWCCU policy, NIC must develop Teach-Out Agreements with other institutions for all of its academic programs. These are to be completed and submitted to NWCCU for approval no later than August 31, 2024.”
 - Action/Discussion regarding Teach-Out Agreement(s)
 - NWCCU Compliance Recommendations (Attached)
 - Progress on resolving recommendations, and
 - Work remaining.
- 5:15 to 5:30 Discussion – Show Cause Report Progress
- 5:30 Wrap Up and Adjournment

Duty of Care — Each board member has a legal responsibility to participate actively in making decisions on behalf of the organization and to exercise their best judgment while doing so.

Duty of Loyalty — Each board member must put the interests of the organization before their personal and professional interests when acting on behalf of the organization in a decision-making capacity. The organization’s needs come first.

Duty of Obedience — Board members bear the legal responsibility of ensuring that the organization complies with the applicable federal, state, and local laws and adheres to its mission.