



North Idaho College

Board of Trustees Special Meeting

March 15, 2021

NIC Main Campus – Edminster Student Union Building, Driftwood Bay Room

Connect via Zoom: <https://nic.zoom.us/j/95745450668> or by phone: (669) 900-6833 / Meeting ID: 957 4545 0668

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.

Physical attendance by the public will be limited in accordance with the Governor’s modified Stage 3 of the Idaho Rebounds plan and the NIC Rebounds operations guidelines. To ensure appropriate physical distancing, the allowable room capacity is 15 people. Masks must be worn for 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.

AGENDA

5:30 p.m. **Special BOARD MEETING**

Convene/Call to Order

Todd Banducci

Verification of Quorum

Todd Banducci

NEW BUSINESS

Action: Meyer Health and Sciences Building Expansion Project

Chris Martin

ADJOURN