North Idaho College
Board of Trustees Development Session
Tuesday, Sept. 26, 2023
Driftwood Bay Room
Edminster Student Union Building
https://nic.zoom.us/j/86981911357
3 p.m. to 5:30 p.m.

Agenda

3 p.m. to 3:15 p.m.   Welcome, Agenda Review, Brief Update from Policy Sub-Committee

3:15 p.m. to 3:45 p.m.   NIC Board Goals – finalize for presentation at October Board meeting

3:45 p.m. to 3:55 p.m.   Action: Motion to Move to Closed Special Meeting for Board
                                          Development Training

Following the vote, these topics will be discussed in either a closed special meeting for Board development or continue as an open meeting for Board development. Depending on the training session progression and discussion, the Board may produce additional motions to go in and out of open session if deemed best.

3:55 p.m. to 4:25 p.m.   Recurring Reports Discussion

4:25 p.m. to 5 p.m.   Effective Board Meetings

5 p.m. to 5:30 p.m.   Accreditation Visit Discussion

5:30 p.m.   Wrap Up and Adjournment

NIC Board Training Topics as ranked by Trustees and President
1. Board member to member communication*
2. Communication – board to president, email protocols*
3. Board Goals**
4. Policies**
5. Effective Board Meetings**
6. Use of Committees
7. President's Goals**
8. Board Ethics and Conduct*
9. Strategic Planning**

*Indirectly addressed through "Effective Board Meetings" agenda item.
**Directly addressed through agenda item.

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.