

## AGENDA

### Board of Trustees

Laird Stone, Chairman  
Jack Nelsen  
Anna Scholes  
Jan Mittleider  
Scott McClure

### CSI Mission Statement:

To provide quality educational, social, cultural, economic, and workforce development opportunities that meet the diverse needs of the communities we serve.

### Board Mission Statement:

The mission of the Board of Trustees of the College of Southern Idaho is to lead in the constant definition, interpretation, articulation, implementation and evaluation of the College mission.

### I. CALL TO ORDER

### II. APPROVAL OF MEETING AGENDA

### III. NEW BUSINESS

#### Information Items

1. Community Colleges relationship with the State Board of Education and other state agencies
2. Fiduciary role of local boards of trustees
3. Role of Board of Trustees as defined by state statutes
4. Questions and Answers Period for Trustees
5. Idaho Community College Consortium (ICCU) Role and Mission
6. Past and Current Initiatives of the ICCC
7. Discussion of Future Common Initiatives for ICCC
8. Future Trustee Training Meetings and Topics

### IV. ADJOURNMENT

# **PUBLIC NOTICE**

## **SPECIAL MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES**

**DATE:** August 3<sup>rd</sup>, 2021  
**TIME:** 9:30AM  
**LOCATION:** College of Western Idaho  
Micron Building – 5725 E. Franklin Rd.  
Conference Room #1701-A/B  
Nampa, ID

This notice is provided pursuant to the Idaho Open Meetings Law, Idaho Code § 74-204. A copy of the agenda for the special meeting will be available at least twenty-four (24) hours in advance of the meeting.