

# **PUBLIC NOTICE**

## **SPECIAL MEETING**

### **OF THE COLLEGE OF SOUTHERN IDAHO**

#### **BOARD OF TRUSTEES**

**DATE:** July 18, 2022  
**TIME:** 1:00 p.m.  
**LOCATION:** College of Southern Idaho  
Taylor Administrative Building  
President's Board Room  
Twin Falls, ID 83301

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.

**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.

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|---------------------------------------|------------------------------------|
| <b>I. CALL TO ORDER</b>               | <b>Chairman Stone</b>              |
|                                       | 1:00 p.m. / President’s Board Room |
| <b>II. APPROVAL OF MEETING AGENDA</b> | <b>Chairman Stone</b>              |
| <b>III. NEW BUSINESS</b>              |                                    |
| <b>Information Items</b>              |                                    |
| 1. ICRMP Training                     | <b>Jeff Harmon / Jim McNall</b>    |
| <b>IV. ADJOURNMENT</b>                | <b>Chairman Stone</b>              |