

**AGENDA**

**Board of Trustees**

Laird Stone, Chair  
Jack Nelsen  
Jan Mittleider  
Anna Scholes  
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**

**Chairman Stone**  
9:00a.m./Virtual

**II. APPROVAL OF MEETING AGENDA**

**Chairman Stone**

**III. NEW BUSINESS**

**Action Items**

1. Consideration of Litigation Settlement

**Chairman Stone**

**IV. ADJOURNMENT**

**Chairman Stone**

**CALL TO ORDER:** 9:00 a.m.

**ATTENDING:**

Trustees:

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

College Administration:

Dr. Dean Fisher, President  
Chris Bragg, Dean of Institutional Effectiveness  
Jeff Harmon, Vice President of Finance and Administration  
Eric Nielson, Director Human Resources

Employees, visitors and media:

Ginger Nukaya, Executive Administrative Assistant  
Jerry Fattig, Multimedia Services Analyst  
Teri Fattig, Director of Library and Herrett Center  
Naylor & Hales, guest

**APPROVAL OF AGENDA:** The agenda was approved on MOTION by Laird Stone. Affirmative vote was unanimous.

**NEW BUSINESS:**

**Information Items**

The Board of Trustees unanimously approved to authorize College Counsel to enter into settlement negotiations and authorize the President to sign a settlement that is consistent with the established parameters discussed in executive session.

**ADJOURNMENT DECLARED:** 9:02 a.m.



Jeffrey M. Harmon, Secretary Treasurer

Approved: January 25, 2021



Laird Stone, Chairman