

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 ICCU
7. Discussion of Future Common Initiatives for ICCU
8. Future Trustee Training Meetings and Topics

IV. ADJOURNMENT

Tuesday, August 3, 2021

College of Western Idaho – Micron Building – 5725 E. Franklin
Rd. – Nampa, ID**CALL TO ORDER:** 9:30 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

NEW BUSINESS:

Idaho Community Colleges President's and Trustees attended a Trustee training, held at College of Western Idaho to discuss the following:

- Community Colleges relationship with the State Board of Education and other state agencies
- Fiduciary role of local boards of trustees
- Role of Board of Trustees as defined by state statues
- Questions and Answers Period for Trustees
- Idaho Community College Consortium (ICCU) Role and Mission
- Past and Current Initiatives of the ICCC
- Discussion of Future Common Initiatives for ICCC
- Future Trustee Training Meetings and Topics

No motions or votes were taken at the training.

ADJOURNMENT DECLARED: 2:00 p.m.
Jeffrey M. Harmon, Secretary Treasurer

Approved: August 16, 2021


Laird Stone, Chairman