
PUBLIC NOTICE

EXECUTIVE SESSION

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: April 6, 2023

TIME: 3:00 PM

LOCATION: College of Southern Idaho
Taylor Administrative Building
President's Board Room, #112
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 Executive Session will be available at least twenty-four (24) hours in advance of the meeting. The Executive Session will not open to the public.

AGENDA

Board of Trustees
Laird Stone, Chairman
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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| I. CALL TO ORDER | Chairman Stone
3:00 p.m. / President’s Board Room |
| II. APPROVAL OF SPECIAL SESSION MEETING AGENDA | Chairman Stone |
| III. NEW BUSINESS | |
| Information Items | |
| 1. Faculty Handbook and Employee Policies | President Fisher/Kirt Naylor |
| 2. 2023-24 Budget Discussion First Review | Jeff Harmon/President Fisher |
| 3. Liaison Discussion | President Fisher |
| 4. Master Agenda Schedule | President Fisher |
| 5. Idaho Launch / Legislative Update | President Fisher |
| IV. RECESS TO EXECUTIVE SESSION | Chairman Stone |
| <i>Motion to convene in Executive Session</i> | |
| Pursuant to <u>Idaho Code 74-206</u>, the Board will convene to: | |
| ♦ Consider personnel matters
[Idaho Code §74-206(1)(a) & (b)] | |
| ♦ Deliberate regarding an acquisition of interest in real property
[Idaho Code § 74-206(1)(c)] | |
| V. RECONVENE SPECIAL SESSION | Chairman Stone |
| VI. ADJOURNMENT | Chairman Stone |