

PUBLIC NOTICE

SPECIAL MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: July 14, 2023
TIME: 8:30 a.m.
LOCATION: Twin Falls Visitor Center
2015 Neilsen Point Place
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, Chair
Anna Scholes
Jan Mittleider
Scott McClure
Joshua Kern

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 |
| | 8:30 a.m./Twin Falls Visitor Center |
| II. APPROVAL OF MEETING AGENDA | Chairman Stone |
| III. NEW BUSINESS | |
| Information Items | |
| 1. Strategic Plan Discussion | Chris Bragg |
| 2. Board of Trustees Master Schedule Review | President Fisher |
| 3. Board of Trustees Training | President Fisher |
| 4. Board of Trustees Liaison Discussion | Chairman Stone |
| 5. Construction Methodology Discussion | Jeff Harmon / Spencer Cutler |
| IV. ADJOURNMENT | Chairman Stone |