

AGENDA**Board of Trustees**

Jan Mittleider, Chair
Laird Stone
Jack Nelsen
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 Mittleider**

12:00p.m./President's Board Room

A. Pursuant to Idaho Code 74-206, the Board will convene to:

- ◆ Consider personnel matters
[Idaho Code §74-206(1)(a) & (b)]

II. ADJOURNMENT**Chairman Mittleider**

CALL TO ORDER: 12:04p.m. Chairman Mittleider

ATTENDING:

Trustees:

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

EXECUTIVE SESSION:

Pursuant to Idaho Code § 77-206 (1) (a) (b) (c) & (f), the Board agreed to convene in Executive Session to:

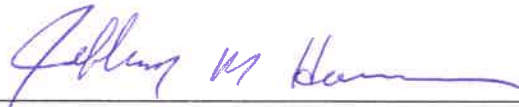
- Consider personnel matters

Jan Mittleider moved to go into Executive Session. MOTION was unanimous.

The vote to do so by roll call:

- Jan Mittleider aye
- Laird Stone aye
- Jack Nelsen aye
- Anna Scholes aye
- Scott McClure absent

ADJOURNMENT DECLARED: 3:24



Jeffrey M. Harmon, Secretary Treasurer

Approved: June 17, 2019



Laird Stone, Vice-Chairman