

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

Chairman Stone

4:30 p.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)]

- ◆ Deliberate regarding an acquisition of interest in real property
[Idaho Code § 74-206(1)(c)]

II. ADJOURNMENT

Chairman Stone

CALL TO ORDER: 4:35 p.m.

EXECUTIVE SESSION: 4:35 p.m.

EXECUTIVE SESSION ATTENDEES:

Trustees:

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

College Administration:

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

Pursuant to Idaho Code § 77-206 the Board agreed to convene in Executive Session to Consider:

- ◆ 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)]

Jan Mittleider moved to go into Executive Session.

The vote to do so by roll call:

- Laird Stone Aye
- Jack Nelsen Aye
- Anna Scholes Arrived Late – didn't vote
- Jan Mittleider Aye
- Scott McClure Aye

The Board returned to public session at 5:30 p.m.

ADJOURNMENT DECLARED: 5:30 p.m.



Jeffrey M. Harmon, Secretary Treasurer

Approved: December 20, 2021



Laird Stone, Chairman