

Board of Trustees
Laird Stone, Chair
Jan Mittleider
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.

AGENDA

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|-------------|---|---|
| I. | CALL TO ORDER SPECIAL MEETING | Chairman Stone
President's Board Room / TAB 112 |
| II. | APPROVAL OF MEETING AGENDA | Chairman Stone |
| III. | NEW BUSINESS | |
| | Action Items | |
| | 1. Consideration of Framework for Trustee Vacancy | President Fisher |
| IV. | ADJOURNMENT | Chairman Stone |

CALL TO ORDER: 4:03 p.m. by Chairman Stone

ATTENDING:

Trustees:

Laird Stone, Chairman

Anna Scholes, Clerk

Jan Mittleider, Trustee

Scott McClure, Trustee

College Administration:

Dr. Dean Fisher, President

Jeff Harmon, Vice President of Finance and Administration

APPROVAL OF MEETING AGENDA: The agenda was approved on MOTION by Trustee Mittleider.
Affirmative vote was unanimous.

NEW BUSINESS:

Action Items: President Fisher presented information regarding the framework for Trustee vacancy. Idaho statute and CSI Board of Trustees Bylaws defines much of the requirements. However, the mechanism to put it into effect by official proclamation is not defined by statute or the Bylaws. President Fisher presented the framework for Trustee replacement. The Board approved to accept the Framework for Zone 3 Trustee vacancy as presented in the Title33, Chapter 2106 portion of Idaho Statutes on MOTION by Vice Chairwoman Scholes. Affirmative vote was unanimous.

ADJOURNMENT DECLARED: 4:38 p.m.



Jeffrey M. Harmon, Secretary Treasurer

Approved: December 12, 2022



Laird Stone, Chairman



MEMORANDUM

To: Chair Stone and Trustees
From: Dr. L. Dean Fisher, President
Re: Trustee Vacancy Replacement Framework
Date: November 21, 2022

In anticipation of a possible vacancy on the College of Southern Idaho Board of Trustees, I have prepared a framework that could be used, subject to your approval, to identify the individual to fill a vacancy on the Board. I am attaching a draft document that would be a beginning point for the Trustees' discussion at a special meeting.

As noted in the accompanying document, Idaho statute and CSI Board of Trustees *Bylaws* define some of the requirements. However, the mechanism to promulgate the opportunity is not defined by statute or the *Bylaws*; hence, the accompanying document attempts to provide clarity of how the College would accomplish the replacement.

Ginger Nukaya will be in touch to coordinate a date/time for a special meeting of the Board of Trustees for its consideration of the proposed framework. Should you have any questions, please let me know.