

# **PUBLIC NOTICE**

## **SPECIAL MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES**

**DATE:** June 24, 2024  
**TIME:** 1:30 p.m.  
**LOCATION:** College of Southern Idaho  
Taylor Administration Building  
President 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 special meeting will be available at least twenty-four (24) hours in advance of the meeting.

**AGENDA**

**Board of Trustees**

Anna Scholes, Chair  
Jan Mittleider  
Laird Stone  
Joshua Kern  
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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|---|----------------------------------|
| <b>I. CALL TO ORDER</b>                   | <b>Chair Scholes</b>             |
|   | 1:30 p.m./President's Board Room |
| <b>II. APPROVAL OF MEETING AGENDA</b>     | <b>Chair Scholes</b>             |
| <b>III. UNFINISHED BUSINESS</b>           |                                  |
| <b>IV. NEW BUSINESS</b>                   |                                  |
| 1. Bylaws Review Discussion               | <b>President Fisher</b>          |
| 2. President Contract Revision Discussion | <b>Chair Scholes</b>             |
| 3. President's Goals for FY 2025          | <b>Trustees/President Fisher</b> |
| 4. Facilities Policy Discussion           | <b>President Fisher</b>          |
| <b>V. ADJOURNMENT</b>                     | <b>Chair Scholes</b>             |