

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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| I. CALL TO ORDER | Chair Scholes |
| | 12:00 p.m. – President's Board Room |
| II. APPROVAL OF MEETING AGENDA | Chair Scholes |
| III. NEW BUSINESS | |
| Information Items | |
| 1. Board Evaluation Discussion | Chris Bragg |
| 2. Trustee Training | Chair Scholes |
| 3. Facilities Planning/Student Union | President Fisher |
| IV. ADJOURNMENT | Chair Scholes |

CALL TO ORDER: 12:10 p.m. by Chair Scholes

ATTENDING:

Trustees:

Anna Scholes, Chair
Jan Mittleider, Vice-Chair
Scott McClure, Clerk
Joshua Kern, Trustee
Laird Stone, Trustee

College Administration:

Dr. Dean Fisher, President
Jeff Harmon, Vice President of Finance and Administration
Chris Bragg, Dean of Institutional Effectiveness and Communication/ALO

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

NEW BUSINESS:

1. Dean of Institutional Effectiveness and Communication/ALO Chris Bragg lead the discussion regarding how goals might be set that could be used for both evaluation of the Board and evaluation of the President by the Board.
2. Chair Scholes led the discussion regarding setting a regular and ongoing calendar for Board trainings and for strategic discussions.
3. President Fisher led the discussion regarding preliminary plans for remodeling the former cafeteria space on the second floor of the Taylor Administration Building. That space will likely be updated and dedicated to the relocation of existing programs focused on student retention and student success.

ADJOURNMENT DECLARED: 2:02 p.m.


Jeffrey M. Harmon, Secretary Treasurer

Approved: March 18, 2024


Anna Scholes, Chair