

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.

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| I. CALL TO ORDER | Chairman Mittleider |
| | 9:00a.m./HSHS Room #139 |
| II. APPROVAL OF AGENDA | Chairman Mittleider |
| III. NEW BUSINESS | |
| Information Items | |
| 1. National ACCT Training | Chairman Mittleider |
| 2. Jerome Facility Update | Trustee Nelsen |
| 3. Property 5-Year Plan | Jeff Harmon |
| Vet Tech Update | Jeff Harmon |
| Taylor Dining / Bookstore Remodel Update | Jeff Harmon |
| 4. Property Tax Values | Jeff Harmon |
| 5. Financial Update | Jeff Harmon |
| 6. CEC Update | Jeff Fox/Jeff Harmon |
| 7. Health Insurance | Jeff Harmon |
| 8. Dorm Remodel Update | Michelle Schutt |
| IV. REMARKS FOR THE GOOD OF THE ORDER | Chairman Mittleider |
| V. ADJOURNMENT | Chairman Mittleider |