

# **PUBLIC NOTICE**

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

**DATE:** Thursday, August 3, 2023  
**TIME:** 1:00 p.m.  
**LOCATION:** College of Southern Idaho  
Taylor Administration Building  
President's 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**

Laird Stone, Chairman  
Anna Scholes  
Jan Mittleider  
Scott McClure  
Joshua Kern

**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>Chairman Stone</b><br>1:00 p.m. / President's Board Room |
| <b>II. RECESS TO EXECUTIVE SESSION</b>  | <b>Chairman Stone</b>                                       |
| <i>Motion to convene in Executive Session</i>   |   |
| <b>Pursuant to <u>Idaho Code 74-206</u>, the Board will convene to:</b>   |   |
| ◆ Deliberate regarding an acquisition and/or disposition of interest in real property [Idaho Code § 74-206(1)(c)] |   |
| <b>III. RECONVENE SPECIAL SESSION</b>   | <b>Chairman Stone</b>                                       |
| <b>IV. APPROVAL OF SPECIAL SESSION MEETING AGENDA</b>   | <b>Chairman Stone</b>                                       |
| <b>V. NEW BUSINESS</b>  |   |
| <b>Action Item</b>  |   |
| 1. Board Direction to College Administration on Property, as Warranted from Executive Session                     |   |
| <b>Chairman Stone / Trustees</b>  |   |
| <b>VI. ADJOURNMENT</b>  | <b>Chairman Stone</b>                                       |