

AGENDA**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.

I. CALL TO ORDER**Chairman Stone**

9:00 a.m. / President's Board Room #112

A. Pursuant to Idaho Code 74-206, the Board will convene to:

- ◆ Consider personnel matters
[Idaho Code §74-206(1)(a) & (b)]

II. ADJOURNMENT**Chairman Stone**

CALL TO ORDER: 9:00 a.m.

EXECUTIVE SESSION

EXECUTIVE SESSION ATTENDEES:

Trustees:

Laird Stone, Chairman
Jack Nelsen, Vice Chairman
Anna Scholes, Clerk
Jan Mittleider, Trustee
Scott McClure, Trustee

College Administration:
Dr. Dean Fisher, President

Pursuant to Idaho Code § 77-206 the Board agreed to convene in Executive Session to Consider:


- ◆ Personnel matters
[Idaho Code §74-206(1)(a) & (b)]

EXECUTIVE SESSION:

Trustee Mittleider moved to go into Executive Session. MOTION was unanimous.
The vote to do so by roll call:

- Laird Stone aye
- Jack Nelsen aye
- Anna Scholes aye
- Jan Mittleider aye
- Scott McClure aye

ADJOURNMENT DECLARED: 11:36 a.m.



Jeffrey M. Harmon, Secretary Treasurer

Approved: June 21, 2021



Laird Stone, Chairman