

## BOARD OF TRUSTEES SPECIAL MEETING

Thursday, March 8, 2018 – 9:00AM CSI Health Sciences & Human Service Building – Room #139

## **AGENDA**

**Board of Trustees** 

Bob Keegan, Chair Jan Mittleider Laird Stone Jack Nelsen Karl Kleinkopf

**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 ORDERChairman Keegan9:00AM/HSHS Room 139

II. APPROVAL OF MEETING AGENDA Chairman Keegan

III. OPEN FORUM Chairman Keegan

IV. NEW BUSINESS

A. Action Items

♦ None

**B.** Information Items

FY19 Budget Discussion

**President Fox & Jeff Harmon** 

V. ADJOURNMENT Chairman Keegan

