

# **PUBLIC NOTICE**

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

**DATE:** November 28, 2018  
**TIME:** 8:30AM  
**LOCATION:** College of Southern Idaho  
Health Sciences and Human Services Building  
Conference Room #139  
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**  
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.

**I. CALL TO ORDER**

**Chairman Mittleider**  
8:30a.m. – HSHS Room #139

**II. APPROVAL OF MEETING AGENDA**

**Chairman Mittleider**

**III. NEW BUSINESS**

**Information Items**

1. Strategic Plan Update **Chris Bragg**
2. General Updates **Jeff Harmon**
3. Budget Discussion **Jeff Harmon**
4. Tuition and Fees Distribution **Jeff Harmon**
5. Health Insurance Update **Jeff Harmon**

**IV. ADJOURNMENT**

**Chairman Mittleider**