

# **PUBLIC NOTICE**

## **SPECIAL MEETING**

### **OF THE COLLEGE OF SOUTHERN IDAHO**

#### **BOARD OF TRUSTEES**

**DATE:** November 29, 2022  
**TIME:** 4:00 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, 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.

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|-------------|---|---|
| <b>I.</b>   | <b>CALL TO ORDER SPECIAL MEETING</b>              | <b>Chairman Stone</b><br>President’s Board Room / TAB 112 |
| <b>II.</b>  | <b>APPROVAL OF MEETING AGENDA</b>                 | <b>Chairman Stone</b>                                     |
| <b>III.</b> | <b>NEW BUSINESS</b>                               |   |
|             | <b>Action Items</b>                               |   |
|             | 1. Consideration of Framework for Trustee Vacancy | <b>President Fisher</b>                                   |
| <b>IV.</b>  | <b>ADJOURNMENT</b>                                | <b>Chairman Stone</b>                                     |