

PUBLIC NOTICE

SPECIAL MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: April 6, 2023
TIME: 3:00 p.m.
LOCATION: College of Southern Idaho
Taylor Building
President's Board Room #106
315 Falls Ave. 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

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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| I. | CALL TO ORDER | Chairman Stone |
| | | 3:00 p.m. / President’s Board Room |
| II. | APPROVAL OF SPECIAL SESSION MEETING AGENDA | Chairman Stone |
| III. | NEW BUSINESS | |
| | Information Items | |
| | 1. Faculty Handbook and Employee Policies | President Fisher/Kirt Naylor |
| | 2. 2023-24 Budget Discussion First Review | Jeff Harmon/President Fisher |
| | 3. Liaison Discussion | President Fisher |
| | 4. Master Agenda Schedule | President Fisher |
| | 5. Idaho Launch / Legislative Update | President Fisher |
| IV. | RECESS TO EXECUTIVE SESSION | Chairman Stone |
| | <i>Motion to convene in Executive Session</i> | |
| | Pursuant to <u>Idaho Code 74-206</u>, the Board will convene to: | |
| | ♦ Consider personnel matters
[Idaho Code §74-206(1)(a) & (b)] | |
| | ♦ Deliberate regarding an acquisition of interest in real property
[Idaho Code § 74-206(1)(c)] | |
| V. | RECONVENE SPECIAL SESSION | Chairman Stone |
| VI. | ADJOURNMENT | Chairman Stone |