

AGENDA

Board of Trustees
Laird Stone, Chair
Jack Nelsen
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
9:00 a.m. CSI Herrett Center Library |
| II. APPROVAL OF MEETING AGENDA | Chairman Stone |
| III. NEW BUSINESS | |
| Information Items | |
| 1. Budget Scenario Discussion | Jeff Harmon |
| 2. Liaison Discussion | President Fisher |
| IV. RECESS TO EXECUTIVE SESSION | Chairman Stone
CSI Herrett Center Library |
| V. RECONVENE REGULAR MEETING | Chairman Stone
CSI Herrett Center Library |
| VI. ADJOURNMENT | Chairman Stone |

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I. CALL TO ORDER

Chairman Stone
9:00 a.m.

A. Pursuant to Idaho Code 74-206, 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)]

II. ADJOURNMENT

Chairman Stone

CALL TO ORDER: 9:05 a.m.

EXECUTIVE SESSION: 9:06 a.m.

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
Jeff Harmon, Vice President of Finance and Administration

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

- ◆ 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)]

Anna Scholes moved to go into Executive Session.

The vote to do so by roll call:

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

The Board returned to special session at 10:30 a.m.

ATTENDING:

Trustees:

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

College Administration:

Dr. Dean Fisher, President
Jeff Harmon, Vice President of Finance and Administration

NEW BUSINESS:

Budget Scenario Discussion – Jeff Harmon, Vice President of Finance and Administration discussed the budget process and offered various scenarios depending on outcomes of state funding.

Liaison Discussion – Board of Trustees Chairman Laird Stone requested the President define and communicate board liaison positions, roles, job descriptions and responsibilities.

ADJOURNMENT DECLARED: 12:56 p.m.


Jeffrey M. Harmon, Secretary Treasurer

Approved: February 28, 2022


Laird Stone, Chairman