



WELCOME TO THE COLLEGE OF SOUTHERN

Our mission is to provide a high-quality education that prepares students for the workforce and for life.

We offer a variety of programs and courses that are designed to meet the needs of our students.

Our faculty is dedicated to providing the best possible learning experience for our students.

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For more information, please contact us at:

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Website: www.csi.edu

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Boise, ID 83725

Twitter: @CSIBoise

Facebook: CSIBoise

Twin Falls, ID 83301

This is CSI

Our students are the heart of our college.

Our faculty is dedicated to providing the best possible learning experience for our students.

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11/11/2020 10:58:43 AM

Agenda

I. **Roll Call** **Chair: Bishop**
Board Members:

II. **Approval of Minutes** **Chair: Bishop**
 a. **Minutes of the Regular Meeting of the Board of Trustees, 11/10/2020**

III. **Public Comment** **Chair: Bishop**
 a. **Open House for the Board of Trustees**

IV. **Business** **Chair: Bishop**
 a. **Resolution of the Board of Trustees to Approve the 2020-2021 Budget**

b. **Resolution of the Board of Trustees to Approve the 2020-2021 Strategic Plan**

c. **Resolution of the Board of Trustees to Approve the 2020-2021 Academic Plan**

d. **Resolution of the Board of Trustees to Approve the 2020-2021 Financial Plan**

e. **Resolution of the Board of Trustees to Approve the 2020-2021 Marketing Plan**

f. **Resolution of the Board of Trustees to Approve the 2020-2021 Information Technology Plan**

g. **Resolution of the Board of Trustees to Approve the 2020-2021 Risk Management Plan**

h. **Resolution of the Board of Trustees to Approve the 2020-2021 Sustainability Plan**

i. **Resolution of the Board of Trustees to Approve the 2020-2021 Diversity, Equity, and Inclusion Plan**

j. **Resolution of the Board of Trustees to Approve the 2020-2021 Governance Plan**

XII. CSI STUDENT BODY PRESIDENT REPORT

Dylan Ray

AS FOR THE GOODBYE FEBRUARY GOOD OF THE ORDER
CHAIR STONE
CHAIR STONE

Chair Stone

XIII. REVIEW

XIV. ADJOURN