

**AGENDA**

**Board of Trustees**

Jan Mittleider, Chair

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Anna Scholes

Scott McClure

**I. CALL TO ORDER**

[Redacted]

Pursuant to Idaho Code 74-206, the Board will convene to:

[Redacted]

**II. ADJOURNMENT**

**Chairman Mittleider**

**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 provide the highest quality of education and workforce development opportunities to the people of Idaho.

**CALL TO ORDER:** 12:04p.m. Chairman Mittleider

**ATTENDING:**

Trustees:

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

**EXECUTIVE SESSION:**

Pursuant to Idaho Code § 77-206 (1) (a) (b) (c) & (f), the Board agreed to convene in Executive Session to:

Consider general matters  
[REDACTED]

- Jan Mittleider aye
- Laird Stone aye
- Jack Nelsen aye
- Anna Scholes aye
- Scott McClure absent

**ADJOURNMENT DECLARED:** 3:24

  
Jeffrey M. Harmon, Secretary Treasurer

Approved: June 17, 2019

Laird Stone, Vice-Chairman