

BOARD OF TRUSTEES EXECUTIVE SESSION

Thursday, July 2, 2020 – 12:30p.m. Room #248 – Taylor Building

AGENDA

12:30p.m./Presiden

Board of TrusteesJan Mittleider, Chair

I. CALL TO ORDER

Chairwoman Mittleider

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Jack Nelsen Anna Scholes Scott McClure

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

◆ Consider personnel matters [Idaho Code §74-206(1)(a) & (b)]

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II. ADJOURNMENT

Chairwoman Mittleider

CSI Mission Statement:

To provide quality

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



EXECUTIVE SESSION

EXECUTIVE SESSION ATTENDEES:

Trustees:

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

College Administration:

Dr. Dean Fisher, President

Dr. Todd Schwarz, Executive Vice President and Chief Academic Officer (ZOOM)

Jeff Harmon, Vice President of Finance and Administration





Approved: July 20, 2020

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