

AGENDA

Board of Trustees
Jan Mittleider, Chair

Jack Nelsen
Anna Scholes
Scott McClure

I. CALL TO ORDER

Chairwoman Mittleider
8:00 a.m. – Virtual Webinar

II. APPROVAL OF MEETING AGENDA

Chairwoman Mittleider

III. NEW BUSINESS

Information Items

1. Facial Covering Board Resolution

President Fisher

IV. ADJOURNMENT

Chairwoman 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.

Statement:



COLLEGE OF
SOUTHERN
IDAHO

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES SPECIAL SESSION MINUTES
Wednesday, October 21, 2020
ZOOM – Virtual

CALL TO ORDER: 8:04 a.m.

ATTENDING:

Trustees:

Jan Mittleider, Chairwoman

[Redacted]

[Redacted]

[Redacted]

Jack Nelsen, Trustee
Anna Scholes, Trustee (Via ZOOM)

[Redacted]

[Redacted]

[Redacted]

College Administration:

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

[Redacted]

[Redacted]

ADJOURNMENT DECLARED: 8:22 a.m.

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Jeffrey M. Harmon, Secretary Treasurer

Approved: November 16, 2020

[Redacted]

Jan Mittleider, Chairwoman



BOARD RESOLUTION
October 28, 2020

Whereas the United States of America is facing the worst public health crisis in recent history and
[REDACTED]

Whereas the health care facilities within the Magic Valley and beyond are at or near capacity and
[REDACTED]

Vote Attested: 

President, L. Fisher, College of Southern Idaho