

**AGENDA**

**Board of Trustees**  
Laird Stone, Chairman  
Jack Nelsen  
Jan Mittleider  
Anna Scholes  
Scott McClure

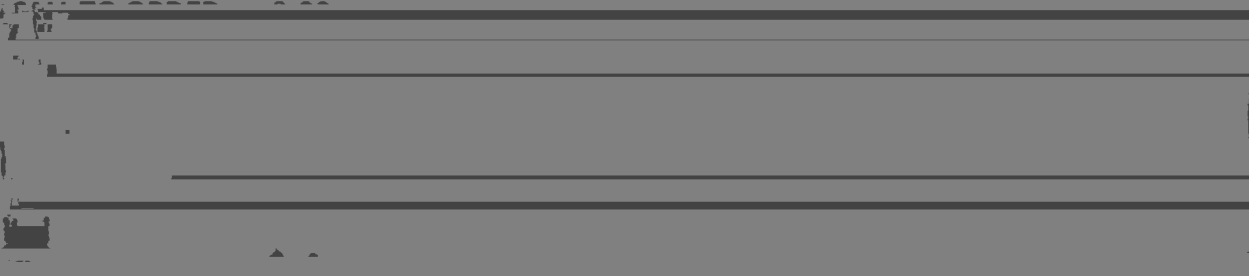
**I. CALL TO ORDER**

**Chairman Stone**  
3:00p.m./Virtual

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

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

Stone



**EXECUTIVE SESSION**

**EXECUTIVE SESSION ATTENDEES:**

Trustees:

- Laird Stone, Chairman
- Jack Nelsen, Vice Chairman
- Anna Scholes, Clerk
- Jan Mittleider, Trustee (joined meeting at 3:25 p.m.)
- Scott McClure, Trustee

**College Administration:**

- Dr. Dean Fisher, President
- Jeff Harmon, Vice President of Finance and Administration
- Eric Nielson, Director of Human Resources

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

*M*