

BOARD OF TRUSTEES EXECUTIVE SESSION

Monday, January 11th, 2021 – 3:00p.m. Virtual

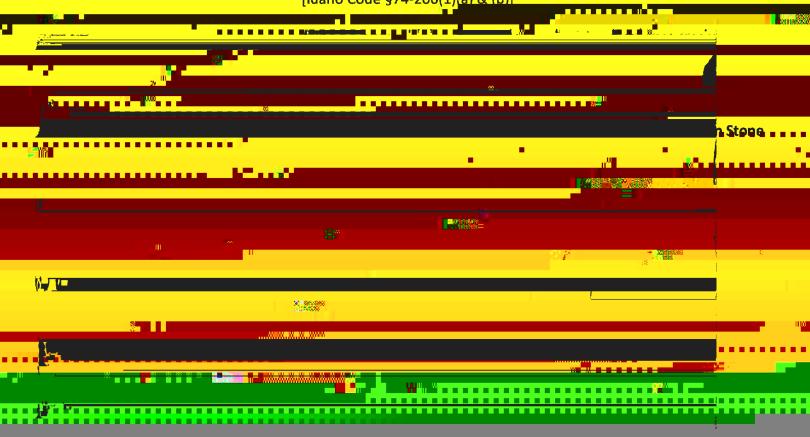
AGENDA

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)]





COLLEGE OF SOUTHERN IDAHO COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES MEETING MINUTES

Monday, January 11, 2021

Virtual

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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: