



AGENDA

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

I. CALL TO ORDER

Chairman Stone
9:00a.m./Virtual

II. APPROVAL OF MEETING AGENDA

Chairman Stone

III. NEW BUSINESS

Action Items

1. Consideration of Litigation Settlement

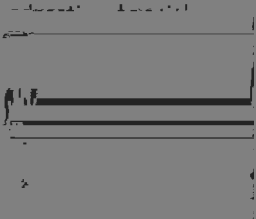
Chairman Stone

IV. ADJOURNMENT

Chairman Stone

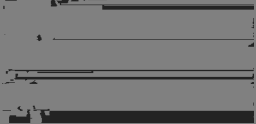
CSI Mission Statement:

To provide quality



cultural, economic, and
workforce development
opportunities that meet
the diverse needs of the
communities we serve.

Board Mission



CALL TO ORDER: 9:00 a.m.

ATTENDING:

Trustees:

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

College Administration:


Dr. Dean Fisher, President
Chris Bragg, Dean of Institutional Effectiveness
Jeff Harmon, Vice President of Finance and Administration
Eric Nielson, Director Human Resources

Employees, visitors and media:

Ginger Nukaya, Executive Administrative Assistant
Jerry Fattig, Multimedia Services Analyst
Teri Fattig, Director of Library and Herrett Center
Naylor & Hales, guest

APPROVAL OF AGENDA: The agenda was approved on MOTION by Laird Stone. Affirmative vote was unanimous.

NEW BUSINESS:


Jeff M. Harm, Secretary Treasurer

Laird Stone, Chairman