

AGENDA

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

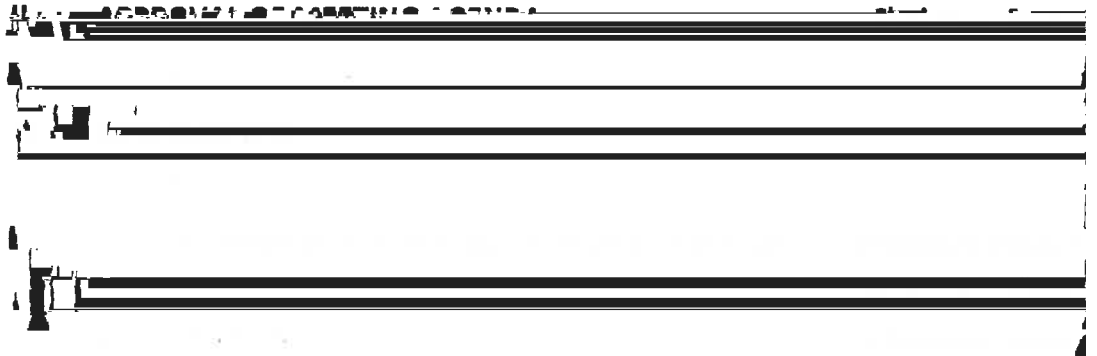
CSI Mission Statement:
To provide quality educational, social, cultural, economic, and workforce development opportunities that meet the diverse needs of the communities we serve.

Board Mission Statement:
The mission of the Board of Trustees of the College of Southern Idaho is to lead in the constant definition, interpretation, articulation, implementation and evaluation of the College mission.

I. CALL TO ORDER

Chairman Stone

Virtual - <https://csi.zoom.us/j/98989299004>



CALL TO ORDER: 9:00 a.m.

ATTENDING:

Trustees:

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

College Administration:

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

Employees, visitors and media:

~~Kenia Mack, Chief Information Officer~~

[REDACTED]

Ginger Nukaya, Executive Administrative Assistant
Ed Ditlefsen, Information Technology
~~Kenia Mack, Information Technology~~

[REDACTED]

APPROVAL OF AGENDA: The agenda was approved on MOTION by Trustee Mittleider Affirmative vote was

unanimous. Scott McClure absent

M

Jeffrey M. Harmon, Secretary Treasurer

Approved: March 15, 2021

Laird Stone, Chairman