

AGENDA

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

I. CALL TO ORDER

Chairman Stone
9:00 a.m. / President's Board Room #112

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

- ◆ Consider personnel matters

[Idaho Code 87A 206(1)(a) & (b)]

Chairman Stone

II. ADJOURNMENT

CSI Mission Statement:

To provide quality
educational, social,
cultural, economic and

workforce development
opportunities that meet

CALL TO ORDER: 9:00 a.m.

EXECUTIVE SESSION

EXECUTIVE SESSION ATTENDEES:

Trustees:

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

College Administration:

Dr. Dean Fisher, President

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


- ◆ Personnel matters

[Idaho Code 574-206(1)(a) & (h)]

EXECUTIVE SESSION:

- Laird Stone aye
- Jack Nelsen aye
- Anna Scholes aye
- Jan Middleider aye
- Scott McClure aye

ADJOURNMENT DECLARED: 11:36 a.m.


Jeffrey M. Harmon, Secretary Treasurer

Approved: June 21, 2021

Laird Stone, Chairman