

**AGENDA**

Board of Trustees  
Laird Stone, Chairman

1. CALL TO ORDER

[REDACTED]

Tuesday, August 3, 2021

College of Western Idaho – Micron Building – 5725 E. Franklin  
Rd. – Nampa, ID

**CALL TO ORDER:** 9:30 a.m.

**ATTENDING:**

Trustees:

Laird Stone, Chairman  
Jack Nelsen, Vice Chairman

[REDACTED]

Jan Mittleider, Trustee  
Scott McClure, Trustee

College Administration:

Dr. Dean Fisher, President

**NEW BUSINESS:**

Idaho Community Colleges President's and Trustees attended a Trustee training, held at College of Western Idaho to discuss the following:

- Community Colleges relationship with the State Board of Education and other state agencies
- Fiduciary role of local boards of trustees
- Role of Board of Trustees as defined by state statues
- Questions and Answers Period for Trustees
- Idaho Community College Consortium (ICCU) Role and Mission
- Past and Current Initiatives of the ICCU
- Discussion of Future Common Initiatives for ICCU

Approved: August 16, 2021