

Board of Trustees

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

I. CALL TO ORDER

Chairman Stone
4:30 p.m./President's Board Room

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

- ◆ Consider personnel matters
[Idaho Code §74-206(1)(a) & (b)]

◆ Deliberate regarding an acquisition of interest in real property

[REDACTED]

Chairman Stone



CALL TO ORDER: 4:35 p.m.

EXECUTIVE SESSION: 4:35 p.m.

[REDACTED]

Trustees:

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

College Administration:

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

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

[REDACTED]

Jeffrey M. Harmon, Secretary Treasurer

Approved: December 20, 2021

Laird Stone, Chairman