

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.

V. RECONVENE REGULAR MEETING

VI. ADJOURNMENT

Jeff Harmon

President Fisher

Chairman Stone
CSI Herrett Center Library

Chairman Stone
CSI Herrett Center Library

Chairman Stone

AGENDA

I. CALL TO ORDER

Chairman Stone
9:00 a.m.

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

Chairman Stone



COLLEGE OF
SOUTHERN
IDAHO

COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES SPECIAL SESSION MINUTES
Friday, February 4, 2022
College of Southern Idaho Herrett Center

NEW BUSINESS:

Budget Scenario Discussion – Jeff Harmon, Vice President of Finance and Administration discussed the budget process and offered various scenarios regarding the outcomes of state funding.

Liaison Discussion – Board of Trustees Chairman Laird Stone requested the President define and articulate board positions on the proposed description of the position.

ADJOURNMENT DECLARED: 12:56 p.m.

7

Jeff Harmon, Secretary Treasurer

Approved: February 28, 2022

Laird Stone, Chairman