

AGENDA

~~1. CALL TO ORDER~~

1:00 p.m. / President's Board Room

**Board of Trustees**

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

**II. APPROVAL OF MEETING AGENDA**

**Chairman Stone**

**III. NEW BUSINESS**

**Information Items**

1. ICRMP Training

**Jeff Harmon / Jim McNall**

**IV. ADJOURNMENT**

**Chairman Stone**

**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:**



**CALL TO ORDER:** 1:00 p.m. by Chairman Stone

**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

**NEW BUSINESS:**


**ADJOURNMENT DECLARED:** 3:05 p.m.

*Jeff M. Harmon*  
 Jeff M. Harmon, Secretary Treasurer

Approved: August 15, 2022

Laird Stone, Chairman