

[REDACTED]

Board of Trustees

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

[REDACTED]

1. Consideration of Framework for Trustee Vacancy

President Fisher

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:

The mission of the Board of Trustees of the College of Southern Idaho is to lead in the

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CALL TO ORDER: 4:03 p.m. by Chairman Stone

ATTENDING:

Trustees

Laird Stone, Chairman

Anna Scholes, Clerk

Jan Mittleider, Trustee

Scott McClure, Trustee

College Administration:

Dr. Dean Fisher, President

Jeff Harmon, Vice President of Finance and Administration

APPROVAL OF MEETING AGENDA: The agenda was approved on MOTION by Trustee Mittleider. Affirmative vote was unanimous.

NEW BUSINESS:

Action Items: President Fisher presented information regarding the framework for Trustee vacancy. Idaho statute and CSI Board of Trustees Bylaws defines much of the requirements. However, the mechanism to put it into effect by official proclamation is not defined by statute or the Bylaws.



Jeffrey M. Harmon, Secretary Treasurer

Approved: December 12, 2022

Laird Stone, Chairman

