

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



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

ATTENDING:

Trustees:

Laird Stone, Chairman

Jan Mittleider, 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 mochanica to put it into offort-but fficial preclamation in not defined by statute or the Bylaws.

Jeffre M. H r n, Secretary Treasurer

Approved: December 12, 2022

Laird Stone, Chairman



MEMORANDUM

To:	Chair	Stone	and	Trustees

From: Dr. L. Dean Fisher, President

Re: Trustee Vacancy Replacement Framework

Date: November 21, 2022

In anticipation of a possible vacancy on the College of Southern Idaho Board of Trustees, I have prepared a framework that could be used, subject to your approval, to identify the individual to fill a vacancy on the Board. I am attaching a draft document that would be a beginning point for the Trustees' discussion at a special meeting.

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