

Board of Trustees  
Laird Stone, Chairman  
Anna Scholes  
Jan Mittleider  
Scott McClure

**I. CALL TO ORDER**

Chairman Stone  
3:00 p.m. / President's Board Room

**II. APPROVAL OF SPECIAL SESSION MEETING AGENDA**

Chairman Stone

**III. NEW BUSINESS**

**Information Items**

1. Faculty Handbook and Employee Relations President Fisher / Kristi Mosher

[REDACTED]

2. 2023-24 Budget Request President Fisher / Kristi Mosher

[REDACTED]

**CALL TO ORDER SPECIAL SESSION:** 3:10 p.m.

**SPECIAL SESSION ATTENDEES:**

Trustees:

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

College Administration:

[REDACTED]

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

[REDACTED]

The Board returned to public session at 5:50 p.m.

**ADJOURNMENT DECLARED:** 6:00 p.m.

  
Jeffery M. Harter, Secretary/Treasurer

Approved: May 15, 2023

David St. John, Chairman