

**AGENDA**

**BOARD OF TRUSTEES STRATEGIC PLANNING RETREAT**

**Board of Trustees**  
Karl Kleinkopf, Chair  
Bob Keegan  
Laird Stone  
Jan Mittleider  
Jack Nelsen

**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.

- |             |  |                           |
|-------------|--|---------------------------|
| <b>I.</b>   | <b>CALL TO ORDER</b>                     | <b>Chairman Kleinkopf</b> |
| <b>II.</b>  | <b>APPROVAL OF MEETING AGENDA</b>        | <b>Chairman Kleinkopf</b> |
| <b>III.</b> | <b>DISCUSSION ITEMS</b>                  |                           |
| <b>A.</b>   | <b>CSI Strategic Plan Review</b>         | <b>Chris Bragg</b>        |
| <b>B.</b>   | <b>Ancillary Agencies Overview</b>       | <b>Jeff Harmon</b>        |
| <b>C.</b>   | <b>Future Land and Facility Plans</b>    |                           |
|             | ◆ <b>New Dorms - Preliminary Review</b>  | <b>Jeff Harmon</b>        |
|             | ◆ <b>Vet Tech Complex</b>                | <b>Jeff Harmon</b>        |
|             | ◆ <b>Art Complex Relocation</b>          | <b>Jeff Harmon</b>        |
|             | ◆ <b>CSI Land Use</b>                    | <b>President Fox</b>      |
|             | ◆ <b>Jerome/North Side Center Update</b> | <b>President Fox</b>      |
| <b>IV.</b>  | <b>ADJOURNMENT</b>                       | <b>Chairman Kleinkopf</b> |