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# **PUBLIC NOTICE**

## **EXECUTIVE SESSION**

### **OF THE COLLEGE OF SOUTHERN IDAHO**

#### **BOARD OF TRUSTEES**

**DATE:** August 19, 2019

**TIME:** 3:00 PM

**LOCATION:** College of Southern Idaho  
Taylor Administrative Building  
President's Board Room, #112  
Twin Falls, ID 83301

This notice is provided pursuant to the Idaho Open Meetings Law, Idaho Code § 74-204. A copy of the agenda for the Executive Session will be available at least twenty-four (24) hours in advance of the meeting. The Executive Session will not open to the public.

**Board of Trustees**  
Jan Mittleider, Chair  
Laird Stone  
Jack Nelsen  
Anna Scholes  
Scott McClure

**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.

## AGENDA

### I. CALL TO ORDER

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

#### A. Pursuant to Idaho Code 74-206, the Board will convene to:

- ◆ Consider personnel matters  
[Idaho Code §74-206(1)(a) & (b)]
- ◆ Deliberate regarding an acquisition of interest in real property  
[Idaho Code § 74-206(1)(c)]

### II. ADJOURNMENT

**Chairman Mittleider**

