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# **PUBLIC NOTICE**

## **SPECIAL MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES**

**DATE:** February 4, 2022  
**TIME:** 9:00 a.m.  
**LOCATION:** College of Southern Idaho  
Herrett Center  
Library  
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 special meeting will be available at least twenty-four (24) hours in advance of the meeting.

**AGENDA**

**Board of Trustees**

Laird Stone, Chair  
Jack Nelsen  
Anna Scholes  
Jan Mittleider  
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.

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| <b>I. CALL TO ORDER</b>                | <b>Chairman Stone</b><br>9:00 a.m. CSI Herrett Center Library |
| <b>II. APPROVAL OF MEETING AGENDA</b>  | <b>Chairman Stone</b>   |
| <b>III. NEW BUSINESS</b>               |   |
| <b>Information Items</b>               |   |
| 1. Budget Scenario Discussion          | <b>Jeff Harmon</b>  |
| 2. Liaison Discussion                  | <b>President Fisher</b>                                       |
| <b>IV. RECESS TO EXECUTIVE SESSION</b> | <b>Chairman Stone</b><br>CSI Herrett Center Library           |
| <b>V. RECONVENE REGULAR MEETING</b>    | <b>Chairman Stone</b><br>CSI Herrett Center Library           |
| <b>VI. ADJOURNMENT</b>                 | <b>Chairman Stone</b>   |