

PUBLIC NOTICE

SPECIAL MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: April 12, 2022
TIME: 3:00 p.m.
LOCATION: College of Southern Idaho
Taylor Administrative Building
Room #276
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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| I. CALL TO ORDER | Chairman Stone
2:00 p.m. Taylor Bldg Rm #276 |
| II. RECESS TO EXECUTIVE SESSION
<i>Motion to convene in Executive Session</i> | Chairman Stone |
| III. RECONVENE REGULAR MEETING | Chairman Stone
3:00PM/Taylor Bldg Room 276 |
| IV. APPROVAL OF MEETING AGENDA | Chairman Stone |
| V. NEW BUSINESS
Information Items | |
| 1. Budget Development and Timeline | Jeff Harmon |
| 2. Contract and Salary Communications for 2022-2023 | President Fisher |
| 3. Property Updates | Jeff Harmon |
| 4. Trans IV | Jeff Harmon |
| VI. ADJOURNMENT | Chairman Stone |