

### **PUBLIC NOTICE**

# OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE:

January 17, 2023

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 EXECUTIVE SESSION

Tuesday, January 17, 2023 – 3:00p.m. President's Board Room #112 – Taylor Building

#### **AGENDA**

#### **Board of Trustees**

Laird Stone, Chairman Anna Scholes Scott McClure Jan Mittleider

#### **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.

I. CALL TO ORDER

Chairman Stone 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 Stone**