

## AGENDA

**Board of Trustees**

Laird Stone, Chairman  
Jack Nelsen  
Jan Mittleider  
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.

**I. CALL TO ORDER****Chairman Stone**  
3:00p.m./Virtual**A. Pursuant to Idaho Code 74-206, the Board will convene to:**

- ◆ Consider personnel matters  
[Idaho Code §74-206(1)(a) & (b)]
  
- ◆ Communicate with legal counsel regarding pending/imminently likely litigation  
[Idaho Code §74-206(1)(f)]

**II. ADJOURNMENT****Chairman Stone**

**CALL TO ORDER:** 3:00 p.m.

**EXECUTIVE SESSION**

**EXECUTIVE SESSION ATTENDEES:**

Trustees:

Laird Stone, Chairman  
Jack Nelsen, Vice Chairman  
Anna Scholes, Clerk  
Jan Middleider, Trustee (joined meeting at 3:25 p.m.)  
Scott McClure, Trustee

College Administration:

Dr. Dean Fisher, President  
Jeff Harmon, Vice President of Finance and Administration  
Eric Nielson, Director of Human Resources

Pursuant to Idaho Code § 77-206 the Board agreed to convene in Executive Session to Consider:

- ◆ Consider personnel matters  
[Idaho Code §74-206(1)(a) & (b)]
  
- ◆ Communicate with legal counsel regarding pending/imminently-likely litigation  
[Idaho Code §74-206(1)(f)]

**ADJOURNMENT DECLARED:** 3:59 p.m.

  
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Jeffrey M. Harmon, Secretary Treasurer

Approved: January 25, 2021

  
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Laird Stone, Chairman