

**AGENDA**

**Board of Trustees**

Laird Stone, Chairman  
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.

**I. CALL TO ORDER**

**Chairman Stone**

1:00 p.m. / President's Board Room

**II. APPROVAL OF MEETING AGENDA**

**Chairman Stone**

**III. NEW BUSINESS**

**Information Items**

1. ICRMP Training

**Jeff Harmon / Jim McNall**

**IV. ADJOURNMENT**

**Chairman Stone**

**CALL TO ORDER:** 1:00 p.m. by Chairman Stone

**ATTENDING:**

Trustees:

Laird Stone, Chairman  
Jack Nelsen, Vice Chairman  
Anna Scholes, Clerk  
Jan Mittleider, Trustee  
Scott McClure, Trustee

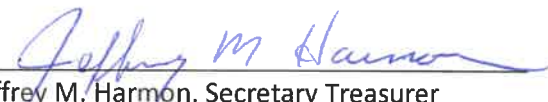
College Administration:

Dr. Dean Fisher, President  
Jeff Harmon, Vice President of Finance and Administration

**NEW BUSINESS:**

Idaho Counties Risk Management Program (ICRMP) Specialist Jim McNall provided a training for the Board members on the current policies regarding Public Records, Governance, Open Meetings, Public Hearings and Ethics.

**ADJOURNMENT DECLARED:** 3:05 p.m.

  
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Jeffrey M. Harmon, Secretary Treasurer

Approved: August 15, 2022

  
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Laird Stone, Chairman