

AGENDA

Board of Trustees
Laird Stone, Chairman
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**
3:00 p.m. / President’s Board Room
- II. APPROVAL OF SPECIAL SESSION MEETING AGENDA** **Chairman Stone**
- III. NEW BUSINESS**
 - Information Items**
 - 1. Faculty Handbook and Employee Policies **President Fisher/Kirt Naylor**
 - 2. 2023-24 Budget Discussion First Review **Jeff Harmon/President Fisher**
 - 3. Liaison Discussion **President Fisher**
 - 4. Master Agenda Schedule **President Fisher**
 - 5. Idaho Launch / Legislative Update **President Fisher**
- IV. RECESS TO EXECUTIVE SESSION** **Chairman Stone**
Motion to convene in Executive Session
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)]
- V. RECONVENE SPECIAL SESSION** **Chairman Stone**
- VI. ADJOURNMENT** **Chairman Stone**

CALL TO ORDER SPECIAL SESSION: 3:10 p.m.**SPECIAL SESSION ATTENDEES:**

Trustees:

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

College Administration:

Dr. L. Dean Fisher, President
Jeff Harmon, Vice President of Finance and Administration
Chris Bragg, Dean Institutional Effectiveness and Communication

APPROVAL OF AGENDA: The agenda was approved on MOTION by Chairman Stone. Affirmative vote was unanimous.

NEW BUSINESS:

1. President Fisher and Legal Counsel Kirt Naylor updated the Board on changes in the CSI Faculty Handbook and the Employee Policies.
2. President Fisher requested this discussion to be tabled for a later date.
3. President Fisher discussed Liaison positions and how they can better serve the college.
4. President Fisher reviewed the current master agenda schedule for the board to review and offer feedback on what they would like to be presented with on a monthly basis.
5. President Fisher presented the Board with the most recent information regarding Idaho Launch and the potential impact it will have at CSI. He also gave an update regarding current Legislative actions.

EXECUTIVE SESSION: 4:55 p.m.**EXECUTIVE SESSION ATTENDEES:**

Trustees:

Laird Stone, Chairman
Anna Scholes, Clerk
Jan Mittleider, Trustee
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)]

- ◆ Deliberate regarding an acquisition of interest in real property
[Idaho Code § 74-206(1)(c)]

Trustee Mittleider moved to go into Executive Session.

The vote to do so by roll call:

- Laird Stone Aye
- Anna Scholes Aye
- Jan Mittleider Aye
- Scott McClure Aye

The Board returned to public session at 5:50 p.m.

ADJOURNMENT DECLARED: 6:00 p.m.


Jeffrey M. Harmon, Secretary Treasurer

Approved: May 15, 2023


Laird Stone, Chairman