

AGENDA

Board of Trustees
Jan Mittleider, Chair
Laird Stone
Jack Nelsen
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.

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| I. CALL TO ORDER | Chairwoman Mittleider
8:00 a.m. – Virtual Webinar |
| II. APPROVAL OF MEETING AGENDA | Chairwoman Mittleider |
| III. NEW BUSINESS | |
| Information Items | |
| 1. Facial Covering Board Resolution | President Fisher |
| IV. ADJOURNMENT | Chairwoman Mittleider |

CALL TO ORDER: 8:04 a.m.

ATTENDING:

Trustees:

Jan Mittleider, Chairwoman
Jack Nelsen, Trustee
Anna Scholes, Trustee (Via ZOOM)
Laird Stone, Vice-Chairman

College Administration:

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

Employees, visitors and media:

Ginger Nukaya, Executive Administrative Assistant
Jerry Fattig, Multimedia Services Analyst
Ansina Durham, Public Services Manager
Carolyn Brock, Assistant Public Services Manager
Ed Ditlefsen, Director, Application & Data
Rosalia Long, Library Technician
Teri Fattig, Director, Library & Museum Department Chair

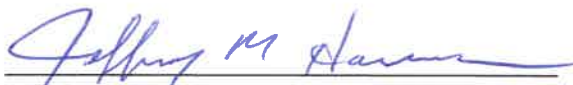
APPROVAL OF AGENDA: The agenda was approved on MOTION by Jan Mittleider. Affirmative vote was unanimous.

NEW BUSINESS:

Action Item:

President Fisher presented the proposed Implementation of Mandatory Facial Coverings within jurisdictions as part of a collective effort to mitigate the spread of COVID-19, to promote the public health, and to sustain our collective ability to provide opportunities for those we exist to serve. The Board approved the Mandatory Facial Coverings resolution as written on motion by Trustee Nelsen. Affirmative vote was unanimous. 4-0. Trustee McClure was not in attendance.

ADJOURNMENT DECLARED: 8:22 a.m.


Jeffrey M. Harmon, Secretary Treasurer

Approved: November 16, 2020


Jan Mittleider, Chairwoman



BOARD RESOLUTION
October 28, 2020

Whereas, the United States of America is facing the worst public health crisis in recent history; and

Whereas, the State of Idaho and the eight county region served by the College of Southern Idaho are experiencing unprecedented growth in COVID-19 infection rates; and

Whereas, the health care facilities within the Magic Valley and beyond are at or near capacity; and

Whereas, the Board of Trustees, collectively and individually as elected officials, have the duty to protect the fulfillment of the College of Southern Idaho's mission while promoting the health, safety, and welfare of the faculty, staff, students, and visitors served by the College; and

Whereas, College leadership has undertaken numerous measures to ensure that the institution creates and sustains a safe learning and working environment; and

Whereas, public health guidelines, proven to be effective in mitigating the spread of the virus and in protecting high risk populations, include the comprehensive use of facial coverings; and

Whereas, the College of Southern Idaho Board of Trustees supports the previously implemented and ongoing actions taken by College leadership to require facial coverings in all College facilities, but acknowledges that College efforts alone are insufficient within the broad economic and social region of South Central Idaho;

Therefore, be it resolved, that the College of Southern Idaho Board of Trustees calls upon state, county, and municipal elected officials to similarly implement mandatory facial covering requirements within their jurisdictions as a part of a collective effort to mitigate the spread of COVID-19, to promote the general public health, and to sustain our collective ability to provide opportunities for those we exist to serve.

Approved by the Board of Trustees of the College of Southern Idaho on this 28th day of October, 2020.

Chair Mittleider: Aye; Trustee Stone: Aye; Trustee Nelsen: Aye; Trustee Scholes: Aye; Trustee McClure: Absent

Vote Attested:



President, Dr. L. Dean Fisher, College of Southern Idaho