

AGENDA

FALL 2017 – BUDGET RETREAT

Board of Trustees
Karl Kleinkopf, Chair
Bob Keegan
Laird Stone
Jan Mittleider
Jack Nelsen

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 | Chairman Kleinkopf |
| II. | APPROVAL OF MEETING AGENDA | Chairman Kleinkopf |
| III. | OPEN FORUM (No Open Forum Scheduled) | Chairman Kleinkopf |
| IV. | NEW BUSINESS | |
| | A. Discussion Items | |
| | ◆ Board Reorganization | Chairman Kleinkopf |
| | ◆ Dorm Bonding Information | Jeff Harmon |
| | ◆ Strategic Planning - Budget | President Fox and Jeff Harmon |
| V. | ADJOURNMENT | Chairman Kleinkopf |