

**AGENDA**

**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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| <b>I. CALL TO ORDER</b>               | <b>Chairman Keegan</b><br>8:00AM/SUB 248 |
| <b>II. APPROVAL OF MEETING AGENDA</b> | <b>Chairman Keegan</b>                   |
| <b>III. OPEN FORUM</b>                | <b>Chairman Keegan</b>                   |
| <b>IV. UNFINISHED BUSINESS</b>        |  |
| <b>V. NEW BUSINESS</b>                |  |
| <b>A. Action Items</b>                |  |
| ◆ None                                |  |
| <b>B. Information Items</b>           |  |
| ◆ Legislative Strategies              | <b>President Fox</b>                     |
| <b>VI. ADJOURNMENT</b>                | <b>Chairman Keegan</b>                   |