

PUBLIC NOTICE

SPECIAL MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: March 5, 2021
TIME: 9:00 a.m.
LOCATION: Virtual - <https://csi.zoom.us/j/98989299004>

This notice is provided pursuant to the Idaho Open Meetings Law, Idaho Code § 74-204. A copy of the agenda for the special meeting will be available at least twenty-four (24) hours in advance of the meeting.

AGENDA**Board of Trustees**

Laird Stone, Chair
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**
Virtual - <https://csi.zoom.us/j/98989299004>
- II. APPROVAL OF MEETING AGENDA** **Chairman Stone**
- III. UNFINISHED BUSINESS**
- IV. NEW BUSINESS**
Action Items
Consideration of Anthology Contract for Ratification **President Fisher/
Jeff Harmon/Kevin Mark**
- V. ADJOURNMENT** **Chairman Stone**