

PUBLIC NOTICE

SPECIAL MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: March 5, 2024
TIME: 12:00 p.m.
LOCATION: College of Southern Idaho
Taylor Administrative Building
President's Board Room #112
Twin Falls ID 83301

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
Anna Scholes, Chair
Jan Mittleider
Laird Stone
Joshua Kern
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 | Chair Scholes |
| | 12:00 p.m. – President's Board Room |
| II. APPROVAL OF MEETING AGENDA | Chair Scholes |
| III. NEW BUSINESS | |
| Information Items | |
| 1. Board Evaluation Discussion | Chris Bragg |
| 2. Trustee Training | Chair Scholes |
| 3. Facilities Planning/Student Union | President Fisher |
| IV. ADJOURNMENT | Chair Scholes |