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# **PUBLIC NOTICE**

## **EXECUTIVE SESSION**

### **OF THE COLLEGE OF SOUTHERN IDAHO**

#### **BOARD OF TRUSTEES**

**DATE:** January 11, 2021

**TIME:** 3:00 PM

**LOCATION:** Virtual

This notice is provided pursuant to the Idaho Open Meetings Law, Idaho Code § 74-204. A copy of the agenda for the Executive Session will be available at least twenty-four (24) hours in advance of the meeting. The Executive Session will not open to the public.

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**AGENDA****Board of Trustees**

Laird Stone, Chairman  
Jack Nelsen  
Jan Mittleider  
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.

**I. CALL TO ORDER**

**Chairman Stone**  
3:00p.m./Virtual

**A. Pursuant to Idaho Code 74-206, the Board will convene to:**

- ◆ Consider personnel matters  
[Idaho Code §74-206(1)(a) & (b)]
  
- ◆ Communicate with legal counsel regarding pending/imminently likely litigation  
[Idaho Code §74-206(1)(f)]

**II. ADJOURNMENT**

**Chairman Stone**