

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

Jan Mittleider, Chair  
Laird Stone  
Jack Nelsen  
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**

**Chairwoman Mittleider**  
1:00p.m./Taylor Building Room #248

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

- ◆ Consider personnel matters  
[Idaho Code §74-206(1)(a) & (b)]
- ◆ Deliberate regarding an acquisition of interest in real property  
[Idaho Code § 74-206(1)(c)]

**II. ADJOURNMENT**

**Chairwoman Mittleider**

**CALL TO ORDER:** 1:15p.m.

**EXECUTIVE SESSION**

**EXECUTIVE SESSION ATTENDEES:**

Trustees:

Jan Mittleider, Chairman  
Laird Stone, Vice Chairman  
Jack Nelsen, Clerk  
Anna Scholes, Trustee  
Scott McClure, Trustee

College Administration:

Dr. Jeff Fox, President  
Dr. Todd Schwarz, Executive Vice President and Chief Academic Officer  
Jeff Harmon, Vice President of Finance and Administration  
Dr. Michelle Schutt, Vice President of Student Services

Pursuant to Idaho Code § 77-206 the Board agreed to convene in Executive Session to Consider:


- ◆ Consider personnel matters  
[Idaho Code §74-206(1)(a) & (b)]
  
- ◆ Deliberate regarding an acquisition of interest in real property  
[Idaho Code § 74-206(1)(c)]

Jan Mittleider moved to go into Executive Session.

The vote to do so by roll call:

- Jan Mittleider           Aye
- Laird Stone             Aye
- Jack Nielsen           Aye
- Anna Scholes          Aye
- Scott McClure         Aye

**ADJOURNMENT DECLARED:** 3:12 p.m.

  
Jeffrey M. Harmon, Secretary Treasurer

Approved: May 18, 2020

  
Jan Mittleider, Chairwoman