

**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.

- |                                       |                                    |
|---------------------------------------|------------------------------------|
| <b>I. CALL TO ORDER</b>               | <b>Chairwoman Mittleider</b>       |
|                                       | 1:30pm – Twin Falls Visitor Center |
| <b>II. APPROVAL OF MEETING AGENDA</b> | <b>Chairwoman Mittleider</b>       |
| <b>III. NEW BUSINESS</b>              |                                    |
| <b>Information Items</b>              |                                    |
| 1. CSI Strategic Planning             | <b>President Fisher</b>            |
| <b>IV. ADJOURNMENT</b>                | <b>Chairwoman Mittleider</b>       |

**CALL TO ORDER:** 1:31p.m.

**ATTENDING:**

Trustees:

Jan Mittleider, Chairwoman  
Jack Nelsen, Trustee  
Anna Scholes, Trustee (Via ZOOM)  
Scott McClure, Trustee  
Laird Stone, Vice-Chairman

College Administration:

Dr. Dean Fisher, President  
Chris Bragg, Dean of Institutional Effectiveness  
Jeff Harmon, Vice President of Finance and Administration

Employees, visitors and media:

Ginger Nukaya, Executive Administrative Assistant  
Cindy Bond

**APPROVAL OF AGENDA:** The agenda was approved on MOTION by Jan Mittleider. Affirmative vote was unanimous.

**NEW BUSINESS:**


**Information Items**

Dean Chris Bragg and Dean Emeritus Cindy Bond led the group in discussions centered around establishing strategic goals for CSI's next Strategic Plan. The committee reviewed data around general issues with higher education and specific metrics tied to CSI, and brainstormed ideas help fill the gaps moving forward. Chris noted that data is very helpful to identify where the gaps are and noted the importance of continuing to collect disaggregated data in the future. Chris and Cindy agreed to take the information from the meeting and create a draft outline for a Strategic Plan. Campus "design teams" will be assigned to help in the creation of the details of the new plan and will periodically report information to the President for his input and approval. The Board of Trustees will approve the initial plan as well as updated versions annually.

**ADJOURNMENT DECLARED:** 5:04p.m.

  
Jeffrey M. Harmon, Secretary Treasurer

Approved: September 21, 2020

  
Jan Mittleider, Chairwoman