

# **PUBLIC NOTICE**

## **REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES**

**DATE:** October 17, 2022  
**TIME:** 4:00 PM  
**LOCATION:** College of Southern Idaho  
Fine Arts Building  
Room #119  
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 regular meeting will be available at least forty-eight (48) 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.

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| <b>I. CALL TO ORDER</b>   | <b>Chairman Stone</b><br>3:00 p.m. / President’s Board Room       |
| <b>II. RECESS TO EXECUTIVE SESSION</b><br><i>Motion to convene in Executive Session</i> | <b>Chairman Stone</b>   |
| <b>III. RECONVENE REGULAR MEETING</b>   | <b>Chairman Stone</b><br>4:00 p.m. / Fine Arts Building Room #119 |
| <b>IV. APPROVAL OF MEETING AGENDA</b>   | <b>Chairman Stone</b>   |
| <b>V. STUDENT/FACULTY/STAFF ACHIEVEMENTS</b>  | <b>President Fisher</b>   |
| <b>VI. MINUTES &amp; BUSINESS REPORTS</b>   |   |
| <b>Approval of Minutes</b><br>September 19, 2022  | <b>Jeff Harmon</b>  |
| <b>Approval of Treasurer’s Report</b>   | <b>Jeff Harmon</b>  |
| <b>VII. OPEN FORUM</b>  | <b>Chairman Stone</b>   |
| <b>VIII. UNFINISHED BUSINESS</b>  |   |
| 1. Elmore County Petition   | <b>President Fisher</b>   |
| <b>IX. NEW BUSINESS</b>   |   |
| <b>Action Items</b>   |   |
| 1. Head Start/Early Head Start Report   | <b>Ruby Behm</b>  |
| 2. CSI FY 2022 Audit Report   | <b>Jeff Harmon/Kristen Diggs</b>                                  |
| <b>Information Items</b>  |   |
| 1. INBRE Presentation   | <b>Amy Rice Doetsch / Megan Jacobsen</b>                          |
| 2. New Faculty Introductions  | <b>Tiffany Seeley-Case</b>  |
| 3. PSR-1 Fall Enrollment Update   | <b>Chris Bragg</b>  |
| 4. Mini Cassia Center Annual Report   | <b>Amy Christopherson</b>   |
| <b>X. PRESIDENT’S REPORT</b>  | <b>President Fisher</b>   |
| <b>XI. CSI STUDENT BODY PRESIDENT REPORT</b>  | <b>Aurora Berumen Ortiz</b>                                       |
| <b>XII. REMARKS FOR THE GOOD OF THE ORDER</b>   | <b>Chairman Stone</b>   |
| <b>XIII. ADJOURNMENT</b>  | <b>Chairman Stone</b>   |