

PUBLIC NOTICE

SPECIAL MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: February 21st, 2023
TIME: 1:00 p.m.
LOCATION: College of Southern Idaho
315 Falls Ave.
Taylor Bldg. - President's Board Room #106
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
Laird Stone, Chair
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.

- I. **CALL TO ORDER SPECIAL SESSION** **Chairman Stone**
1:00PM/President’s Board Room
- II. **APPROVAL OF SPECIAL SESSION MEETING AGENDA** **Chairman Stone**
Board of Trustees Candidate Interviews
 - ◆ 1:00 – 1:30 Roger Morley
 - ◆ 1:45 – 2:15 Joshua Kern
 - ◆ 2:30 – 3:00 Benjamin Reed
- I. **RECESS TO EXECUTIVE SESSION** **Chairman Stone**
3:00PM/President’s Board Room
Motion to convene in Executive Session
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. **RECONVENE REGULAR MEETING** **Chairman Stone**
4:00PM/Taylor Bldg Room 276
- III. **APPROVAL OF MEETING AGENDA** **Chairman Stone**
- IV. **STUDENT/FACULTY/STAFF ACHIEVEMENTS** **President Fisher**
- V. **MINUTES & BUSINESS REPORTS**
 - Approval of Minutes** **Jeff Harmon**
January 17, 2023
 - Approval of Treasurer’s Report** **Jeff Harmon**
- VI. **OPEN FORUM** **Chairman Stone**
- VII. **UNFINISHED BUSINESS**
- VIII. **NEW BUSINESS**
 - Action Items**
 - 1. Head Start/Early Head Start Report **Marielle Weaver**
 - 2. CSI Strategic Plan **Chris Bragg**
 - 3. Appointment of CSI Trustee **Chairman Stone and Trustees**

Information Items

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| 1. Transportation Tech Building | President Fisher/Barry Pate |
| 2. Student Affairs Update | Jonathan Lord/Jason Ostrowski |
| 3. Workforce Development Update | Janet Pretti |
| IX. PRESIDENT'S REPORT | President Fisher |
| X. CSI STUDENT BODY PRESIDENT REPORT | Aurora Berumen Ortiz |
| XI. REMARKS FOR THE GOOD OF THE ORDER | Chairman Stone |
| XII. ADJOURNMENT | Chairman Stone |