

PUBLIC NOTICE

EXECUTIVE SESSION

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: May 15, 2023

TIME: 3:00 PM

LOCATION: College of Southern Idaho
Taylor Administrative Building
President's Board Room, #112
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 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.

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.

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| I. CALL TO ORDER | Chairman Stone
3:00PM/President’s Board Room |
| II. RECESS TO EXECUTIVE SESSION
<i>Motion to convene in Executive Session</i> | Chairman Stone |
| <ul style="list-style-type: none"> ◆ 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)] | |
| III. RECONVENE REGULAR MEETING | Chairman Stone
4:00PM/Taylor Bldg Room 276 |
| IV. APPROVAL OF MEETING AGENDA | Chairman Stone |
| V. STUDENT/FACULTY/STAFF ACHIEVEMENTS | President Fisher |
| VI. MINUTES & BUSINESS REPORTS | |
| Approval of Minutes
April 6, 2023 (Special Session)
April 17, 2023 (Special Session, Executive Session, Regular Session) | Jeff Harmon |
| Approval of Treasurer’s Report | Jeff Harmon |
| VII. OPEN FORUM | Chairman Stone |
| VIII. UNFINISHED BUSINESS | |
| <ol style="list-style-type: none"> 1. Zone Three Trustee Replacement | Trustees |
| IX. NEW BUSINESS | |
| Action Items <ol style="list-style-type: none"> 1. Head Start/Early Head Start Report 2. Request for Approval – Jerome URA MOU | Ruby Behm
President Fisher |
| Information Items <ol style="list-style-type: none"> 1. Soccer Update 2. Textbook Affordability Update 3. Facilities Update | President Fisher
Todd Schwarz
Spencer Cutler |
| X. PRESIDENT’S REPORT | President Fisher |
| XI. CSI STUDENT BODY PRESIDENT REPORT | Dylan Ray |
| XII. REMARKS FOR THE GOOD OF THE ORDER | Chairman Stone |
| XIII. ADJOURNMENT | Chairman Stone |