

PUBLIC NOTICE

REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: June 20, 2023
TIME: 4:00 PM
LOCATION: College of Southern Idaho
Taylor Building
Room #276/277
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
Anna Scholes
Scott McClure
Jan Mittleider
Joshua Kern

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
2:30 p.m./President’s Board Room |
| II. RECESS TO EXECUTIVE SESSION
<i>Motion to convene in Executive Session</i> | Chairman Stone |
| III. RECONVENE REGULAR MEETING | Chairman Stone
4:00 p.m./Taylor Bldg Room 276 |
| IV. APPROVAL OF MEETING AGENDA | Chairman Stone |
| V. OATH OF OFFICE FOR TRUSTEE-SELECT KERN | Chairman Stone |
| VI. STUDENT/FACULTY/STAFF ACHIEVEMENTS | President Fisher |
| VII. MINUTES & BUSINESS REPORTS | |
| Approval of Minutes | Jeff Harmon |
| May 15, 2023 | |
| Approval of Treasurer’s Report | Jeff Harmon |
| VIII. OPEN FORUM | Chairman Stone |
| IX. UNFINISHED BUSINESS | |
| 1. Status Update for the LeRoy Craig Jerome Center & Transportation Technology Building | |
| X. NEW BUSINESS | |
| Action Items | |
| 1. Head Start/Early Head Start Report | Ruby Behm |
| 2. President’s Contract Renewal | Chairman Stone |
| 3. Budget Hearing | Jeff Harmon |
| 4. College Policies and Procedures | Eric Nielson |
| 5. Herrett Center Acquisitions – Request for Approval | Joey Heck |
| Information Items | |
| 1. Early College Update | Kendal Nield |
| 2. Meyerhoeffer Building Update | Spencer Cutler |
| 3. Title V Grant Update | Eddie Reyes |
| 4. Athletics Update | Joel Bate |
| XI. PRESIDENT’S REPORT | President Fisher |
| XII. CSI STUDENT BODY PRESIDENT REPORT | Dylan Ray |
| XIII. REMARKS FOR THE GOOD OF THE ORDER | Chairman Stone |
| XIV. ADJOURNMENT | Chairman Stone |