

---

# **PUBLIC NOTICE**

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

**DATE:** February 22, 2021

**TIME:** 4:00 PM

**LOCATION:** ZOOM Webinar – Link can be found here:  
<https://www.csi.edu/about/board-of-trustees/default.aspx>

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.

NOTE: The open forums normally held during regular Board meetings temporarily will not occur due to the COVID-19 status. Individuals who wish to speak to the Board should provide their comments in writing at least 48 hours prior to the Board meeting to [gnukaya@csi.edu](mailto:gnukaya@csi.edu).

**AGENDA**

**Board of Trustees**  
Laird Stone, Chair  
Jan Mittleider  
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.</b>    | <b>CALL TO ORDER</b>   | <b>Chairman Stone</b><br>Virtual  |
| <b>II.</b>   | <b>RECESS TO EXECUTIVE SESSION</b><br><i>Motion to convene in Executive Session</i>  | <b>Chairman Stone</b>   |
| <b>III.</b>  | <b>RECONVENE REGULAR MEETING</b>   | <b>Chairman Stone</b><br>Virtual  |
| <b>IV.</b>   | <b>APPROVAL OF MEETING AGENDA</b>  | <b>Chairman Stone</b>   |
| <b>V.</b>    | <b>STUDENT/FACULTY/STAFF ACHIEVEMENTS</b>  | <b>President Fisher</b>   |
| <b>VI.</b>   | <b>MINUTES &amp; BUSINESS REPORTS</b><br><b>Approval of Minutes</b><br>January 25, 2021<br><b>Approval of Treasurer’s Report</b>   | <b>Jeff Harmon</b><br><br><b>Jeff Harmon</b>  |
| <b>VII.</b>  | <b>OPEN FORUM</b>  | <b>Chairman Stone</b>   |
| <b>VIII.</b> | <b>UNFINISHED BUSINESS</b>   |   |
| <b>IX.</b>   | <b>NEW BUSINESS</b><br><b>Action Items</b><br>1. Head Start/Early Head Start Report<br>2. Strategic Plan, Student Commitment Statement and Peers<br>3. Eide Bailey Single Audit Acceptance Report<br><b>Information Items</b><br>1. Project Polaris Update<br>2. Financial Aid Services Update<br>3. Early College and Enrollment / Recruitment Initiatives Update | <br><br><br><br><br><br><br><br><br><br><b>Ruby Allen</b><br><b>Chris Bragg</b><br><b>Jeff Harmon</b><br><br><br><br><br><b>Kevin Mark / Jeff Harmon</b><br><b>Jennifer Zimmers / Michelle Schutt</b><br><br><b>Jonathan Lord</b> |
| <b>X.</b>    | <b>PRESIDENT’S REPORT</b>  | <b>President Fisher</b>   |
| <b>XI.</b>   | <b>CSI STUDENT BODY PRESIDENT REPORT</b>   | <b>Angel Montes De Oca</b>  |
| <b>XII.</b>  | <b>REMARKS FOR THE GOOD OF THE ORDER</b>   | <b>Chairman Stone</b>   |
| <b>XIII.</b> | <b>ADJOURNMENT</b>   | <b>Chairman Stone</b>   |