

PUBLIC NOTICE

REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: June 21, 2021
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 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.

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
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	Jeff Harmon
May 18, 2021 (Regular Meeting and Executive Session)	
May 26, 2021 (Executive Session)	
Approval of Treasurer’s Report	Jeff Harmon
VII. OPEN FORUM	Chairman Stone
VIII. UNFINISHED BUSINESS	
IX. NEW BUSINESS	
Action Items	
1. Head Start/Early Head Start Report	Jeff Harmon
2. Facility Application – Budget Revision, Carry Over and Waiver of Carryover	Jeff Harmon
3. FY22 Continuing Budget Resolution	Jeff Harmon
4. 2021-22 Presidential Contract	Chairman Stone
Information Items	
1. Project Polaris Update	Kevin Mark
2. Job Corps (One Year Later Update)	Jennifer Hall
3. Summer 2021 Enrollment Update	Chris Bragg
4. Community Service Update	Michelle Schutt
X. PRESIDENT’S REPORT	President Fisher
XI. CSI STUDENT BODY PRESIDENT REPORT	Skyler Bollar
XII. REMARKS FOR THE GOOD OF THE ORDER	Chairman Stone
XIII. ADJOURNMENT	Chairman Stone