

# **PUBLIC NOTICE**

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

**DATE:** November 14, 2022  
**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  
 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 SPECIAL SESSION</b>	<b>Chairman Stone</b> 1:00 p.m./President’s Board Room
<b>II.</b>	<b>APPROVAL OF SPECIAL SESSION MEETING AGENDA</b>	<b>Chairman Stone</b>
<b>III.</b>	<b>BOARD OF TRUSTEES SPECIAL SESSION</b> 1. Facilities Update 2. Discussion Regarding Construction Methodologies 3. Tour Taylor Building Remodel Area	<b>Chairman Stone</b> <b>Spencer Cutler</b> <b>Harmon/Cutler</b> <b>Jeff Harmon</b>
<b>IV.</b>	<b>RECESS TO EXECUTIVE SESSION</b>  <i>Motion to convene in Executive Session</i>	<b>Chairman Stone</b>
<b>V.</b>	<b>RECONVENE REGULAR MEETING</b>	<b>Chairman Stone</b> 4:00 p.m./Fine Arts Bldg Room #119
<b>VI.</b>	<b>APPROVAL OF MEETING AGENDA</b>	<b>Chairman Stone</b>
<b>VII.</b>	<b>STUDENT/FACULTY/STAFF ACHIEVEMENTS</b>	<b>President Fisher</b>
<b>VIII.</b>	<b>MINUTES &amp; BUSINESS REPORTS</b>  <b>Approval of Minutes</b> October 17, 2022 <b>Approval of Treasurer’s Report</b>	<b>Jeff Harmon</b>  <b>Jeff Harmon</b>
<b>IX.</b>	<b>OPEN FORUM</b>	<b>Chairman Stone</b>
<b>X.</b>	<b>UNFINISHED BUSINESS</b>  1. Elmore County Petition	<b>President Fisher</b>
<b>XI.</b>	<b>NEW BUSINESS</b>  <b>Action Items</b> 1. Head Start/Early Head Start Report 2. Head Start Facility Application Approval 3. Board of Trustees Election of Officers and Liaisons 4. Naming Proposal for Jerome Center 5. Maxine Bell Education Advocate Awards Approval  <b>Information Items</b> 1. Jerome Center Annual Report 2. Strategic Planning Performance Score Card 3. Title V Grant Report 4. Legislative Activities Preview	<b>Ruby Behm</b> <b>Ruby Behm</b> <b>Chairman Stone</b> <b>President Fisher</b> <b>President Fisher</b>  <b>Cesar Perez</b> <b>Chris Bragg</b> <b>Tiffany Seeley-Case / Chris Bragg</b> <b>President Fisher</b>
<b>XII.</b>	<b>PRESIDENT’S REPORT</b>	<b>President Fisher</b>
<b>XIII.</b>	<b>CSI STUDENT BODY PRESIDENT REPORT</b>	<b>Aurora Berumen Ortiz</b>
<b>XIV.</b>	<b>REMARKS FOR THE GOOD OF THE ORDER</b>	<b>Chairman Stone</b>
<b>XV.</b>	<b>ADJOURNMENT</b>	<b>Chairman Stone</b>