

# **PUBLIC NOTICE**

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

**DATE:** April 17, 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  
Jan Mittleider  
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><br>2:00PM/President’s Board Room |
| <b>II.</b>   | <b>APPROVAL OF SPECIAL SESSION MEETING AGENDA</b>   | <b>Chairman Stone</b>                                  |
|              | 1. Trustee Liaisons   | <b>Trustees</b>  |
|              | 2. Budget Overview  | <b>President Fisher / Jeff Harmon</b>                  |
| <b>III.</b>  | <b>RECESS TO EXECUTIVE SESSION</b>  | <b>Chairman Stone</b><br>3:00PM/President’s Board Room |
|              | <i>Motion to convene in Executive Session</i>   |  |
|              | <b>Pursuant to <u>Idaho Code 74-206</u>, the Board will convene to:</b>                           |  |
|              | ◆ Consider personnel matters<br>[Idaho Code §74-206(1)(a) & (b)]                                  |  |
|              | ◆ Deliberate regarding an acquisition of interest in real property<br>[Idaho Code § 74-206(1)(c)] |  |
| <b>IV.</b>   | <b>RECONVENE REGULAR MEETING</b>  | <b>Chairman Stone</b><br>4:00PM/Taylor Bldg Room 276   |
| <b>V.</b>    | <b>APPROVAL OF MEETING AGENDA</b>   | <b>Chairman Stone</b>                                  |
| <b>VI.</b>   | <b>STUDENT/FACULTY/STAFF ACHIEVEMENTS</b>   | <b>President Fisher</b>                                |
| <b>VII.</b>  | <b>MINUTES &amp; BUSINESS REPORTS</b>   |  |
|              | <b>Approval of Minutes</b><br>March 27, 2023  | <b>Jeff Harmon</b>                                     |
|              | <b>Approval of Treasurer’s Report</b>   | <b>Jeff Harmon</b>                                     |
| <b>VIII.</b> | <b>OPEN FORUM</b>   | <b>Chairman Stone</b>                                  |
| <b>IX.</b>   | <b>UNFINISHED BUSINESS</b>  |  |
|              | 1. Zone Three Trustee Replacement   | <b>Trustees</b>  |
| <b>X.</b>    | <b>NEW BUSINESS</b>   |  |
|              | <b>Action Items</b>   |  |
|              | 1. Head Start/Early Head Start Report   | <b>Ruby Behm</b>                                       |
|              | <b>Information Items</b>  |  |
|              | 1. Commencement   | <b>President Fisher</b>                                |
|              | 2. Refugee Center Annual Update   | <b>Zeze Rwasama</b>                                    |
|              | 3. Foundation Update  | <b>Erika Allen</b>                                     |
|              | 4. Idaho Launch and NextGen   | <b>President Fisher</b>                                |

<b>XI. PRESIDENT'S REPORT</b>	<b>President Fisher</b>
<b>XII. CSI STUDENT BODY PRESIDENT REPORT</b>	<b>Aurora Berumen Ortiz</b>
<b>XIII. REMARKS FOR THE GOOD OF THE ORDER</b>	<b>Chairman Stone</b>
<b>XIV. ADJOURNMENT</b>	<b>Chairman Stone</b>