
PUBLIC NOTICE

EXECUTIVE SESSION

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: September 18, 2023

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 Executive Session will be available at least twenty-four (24) hours in advance of the meeting. The Executive Session will not open to the public.

AGENDA

Board of Trustees
Laird Stone, Chair
Anna Scholes
Jan Mittleider
Scott McClure
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 | Chair Stone
2:00 p.m./President’s Board Room |
| II. APPROVAL OF AGENDA FOR WORK SESSION
1. CSI Strategic Plan | Chair Stone
Chris Bragg |
| III. RECESS TO EXECUTIVE SESSION

<i>Motion to convene in Executive Session</i>

Pursuant to Idaho Code 74-206, the Board will convene to:
<ul style="list-style-type: none"> ▪ Consider personnel matters [Idaho Code §74-206(1)(a) & (b)] ▪ Deliberate regarding an acquisition of interest in real property [Idaho Code § 74-206(1)(c)] | Chair Stone |
| IV. RECONVENE REGULAR MEETING | Chair Stone
4:00 p.m./Taylor Bldg Room 276 |
| V. APPROVAL OF MEETING AGENDA | Chair Stone |
| VI. STUDENT/FACULTY/STAFF ACHIEVEMENTS | President Fisher |
| VII. MINUTES & BUSINESS REPORTS

Approval of Minutes
August 21, 2023

Approval of Treasurer’s Report | Jeff Harmon

Jeff Harmon |
| VIII. OPEN FORUM | Chair Stone |
| IX. UNFINISHED BUSINESS
1. Alcohol Consumption Policy | Chair Stone |
| X. NEW BUSINESS

Action Items
1. Head Start/Early Head Start Report
2. Managed Detection and Response Bid | Ruby Behm
Jeff Harmon |

Information Items

- | | |
|---|-------------------------|
| 1. Office on Aging Update | David Thompson |
| 2. Library Update | Reba Puente |
| 3. CSI Foundation Update | Erika Allen |
| 4. Evergreen Remodel Division of Public Works Request For Proposals | Jeff Harmon |
| XI. PRESIDENT'S REPORT | President Fisher |
| XII. CSI STUDENT BODY PRESIDENT REPORT | Dylan Ray |
| XIII. REMARKS FOR THE GOOD OF THE ORDER | Chair Stone |
| XIV. ADJOURNMENT | Chair Stone |