

PUBLIC NOTICE

SPECIAL MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: September 18, 2023
TIME: 2:00 p.m.
LOCATION: College of Southern Idaho
Taylor 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 special meeting will be available at least twenty-four (24) hours in advance of the meeting.

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 |