
PUBLIC NOTICE

REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: January 16, 2024
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
Anna Scholes, Chair
Jan Mittleider
Laird Stone
Joshua Kern
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** **Vice-Chair Mittleider**
3:00PM/President’s Board Room
- II. RECESS TO EXECUTIVE SESSION** **Vice-Chair Mittleider**
Motion to convene in Executive Session
- III. RECONVENE REGULAR MEETING** **Vice-Chair Mittleider**
4:00PM/Taylor Bldg Room 276
- IV. APPROVAL OF MEETING AGENDA** **Vice-Chair Mittleider**
- V. STUDENT/FACULTY/STAFF ACHIEVEMENTS** **President Fisher**
- VI. MINUTES & BUSINESS REPORTS**
 - Approval of Minutes** **Jeff Harmon**
December 11, 2023 (Executive & Regular Sessions)
 - Approval of Treasurer’s Report** **Jeff Harmon**
- VII. OPEN FORUM** **Vice-Chair Mittleider**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - Action Items**
 - 1. Head Start/Early Head Start Report **Ruby Behm**
 - 2. Dental Hygiene Chairs Bid Recommendation **Jeff Harmon**
 - Information Items**
 - 1. Information Technology Update **Ryan Jund**
 - 2. 2024 Legislative Session Update **President Fisher**
 - 3. Teaching Innovations **Tiffany Seeley-Case**
 - 4. Twin Falls TFT **Matt Hartgrave/Maxine Durand**
 - 5. CSI Strategic Plan Overview **Chris Bragg**
 - 6. Spring 2024 Preliminary Enrollment Report **Chris Bragg**
- X. PRESIDENT’S REPORT** **President Fisher**
- XI. CSI STUDENT BODY PRESIDENT REPORT** **Dylan Ray**
- XII. REMARKS FOR THE GOOD OF THE ORDER** **Vice-Chair Mittleider**
- XIII. ADJOURNMENT** **Vice-Chair Mittleider**