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# **PUBLIC NOTICE**

## **EXECUTIVE SESSION**

### **OF THE COLLEGE OF SOUTHERN IDAHO**

#### **BOARD OF TRUSTEES**

**DATE:** April 15, 2024

**TIME:** 2:30 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**  
Anna Scholes, Chair  
Jan Mittleider  
Scott McClure  
Joshua Kern  
Laird Stone

**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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| <b>I. CALL TO ORDER</b>  | <b>Chair Scholes</b><br>2:30PM/President’s Board Room   |
| <b>II. RECESS TO EXECUTIVE SESSION</b><br><i>Motion to convene in Executive Session</i><br><b>Pursuant to Idaho Code 74-206, the Board will convene to:</b>  | <b>Chair Scholes</b>  |
| <ul style="list-style-type: none"> <li>◆ Consider personnel matters<br/>[Idaho Code §74-206(1)(a) &amp; (b)]</li> <li>◆ Deliberate regarding an acquisition of interest in real property<br/>[Idaho Code § 74-206(1)(c)]</li> </ul>  |   |
| <b>III. RECONVENE REGULAR MEETING</b>  | <b>Chair Scholes</b><br>4:00PM/Taylor Bldg Room 276   |
| <b>IV. APPROVAL OF MEETING AGENDA</b>  | <b>Chair Scholes</b>  |
| <b>V. STUDENT/FACULTY/STAFF ACHIEVEMENTS</b>   | <b>President Fisher</b>   |
| <b>VI. MINUTES &amp; BUSINESS REPORTS</b>  |   |
| <ul style="list-style-type: none"> <li><b>Approval of Minutes</b><br/>March 18, 2024</li> <li><b>Approval of Treasurer’s Report</b></li> </ul>   | <ul style="list-style-type: none"> <li><b>Jeff Harmon</b></li> <li><b>Jeff Harmon</b></li> </ul>  |
| <b>VII. OPEN FORUM</b>   | <b>Chair Scholes</b>  |
| <b>VIII. UNFINISHED BUSINESS</b>   |   |
| <b>IX. NEW BUSINESS</b>  |   |
| <b>Action Items</b>  |   |
| <ul style="list-style-type: none"> <li>1. Head Start/Early Head Start Report</li> <li>2. Approval to Demolish Head Start Real Property</li> <li>3. Passenger Van Replacement Purchase Approval</li> <li>4. Related Project Architectural Contract Approval</li> <li>5. Endorsement Policy</li> </ul> | <ul style="list-style-type: none"> <li><b>Ruby Behm</b></li> <li><b>Ruby Behm</b></li> <li><b>Jeff Harmon</b></li> <li><b>Jeff Harmon</b></li> <li><b>President Fisher</b></li> </ul> |
| <b>Information Items</b>   |   |
| <ul style="list-style-type: none"> <li>1. Refugee Center Update</li> <li>2. CSI Foundation Update</li> <li>3. Legislative Update</li> </ul>  | <ul style="list-style-type: none"> <li><b>Jeff Harmon</b></li> <li><b>Erika Allen/Shawnee Powers</b></li> <li><b>President Fisher</b></li> </ul>                                      |
| <b>X. PRESIDENT’S REPORT</b>   | <b>President Fisher</b>   |
| <b>XI. CSI STUDENT BODY PRESIDENT REPORT</b>   | <b>Dylan Ray</b>  |
| <b>XII. REMARKS FOR THE GOOD OF THE ORDER</b>  | <b>Chair Scholes</b>  |
| <b>XIII. ADJOURNMENT</b>   | <b>Chair Scholes</b>  |