

AGENDA

Board of Trustees
Jan Mittleider, Chair
Laird Stone
Jack Nelsen
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.

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|---------------------------------------|------------------------------|
| I. CALL TO ORDER | Chairwoman Mittleider |
| | 10:30a.m./TAB 276 & 277 |
| II. APPROVAL OF MEETING AGENDA | Chairwoman Mittleider |
| III. NEW BUSINESS | |
| Information Items | |
| 1. Welcome President Dean Fisher | Jan Mittleider |
| 2. CSI Budget FY 2021 Considerations | Jeff Harmon |
| IV. ADJOURNMENT | Chairwoman Mittleider |

CALL TO ORDER: 10:37a.m.

ATTENDING:

Trustees:

Jan Mittleider, Chairwoman
Jack Nelsen, Trustee
Anna Scholes, Trustee (Via ZOOM)
Scott McClure, Trustee

College Administration:

Dr. Dean Fisher, President
Dr. Todd Schwarz, Executive Vice President and Chief Academic Officer
Jeff Harmon, Vice President of Finance and Administration

Employees, visitors and media:

Ginger Nukaya, Executive Administrative Assistant

APPROVAL OF AGENDA: The agenda was approved on MOTION by Jan Mittleider. Affirmative vote was unanimous.

NEW BUSINESS:

Information Items

The Board of Trustees members introduced themselves to President Fisher and highlighted their involvement with CSI.


President Fisher explained the colleges phased plan to re-open the college campus.

The Board discussed options regarding use of personal protection equipment and safety for students and employees to aid in the prevention of COVID-19.

President Fisher informed the Board of his intention to have direct mailings sent every two weeks with weekly e-mail nudges to students to keep CSI on the forefront for options for college.

Vice President of Finance and Administration, Jeff Harmon updated the Board on the CSI's current budget status, including updates on the State of Idaho tax collections and possibilities of Governor financial hold backs. Discussion included the impact of student enrollment decline and how these will affect the actual budget. The Board requested that CSI administration come back with several options to reduce cost.

ADJOURNMENT DECLARED: 1:05p.m..


Jeffrey M. Harmon, Secretary Treasurer

Approved: June 15, 2020


Jan Mittleider, Chairwoman