

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 | Chairman Stone |
| | 8:30 a.m./Twin Falls Visitor Center |
| II. APPROVAL OF MEETING AGENDA | Chairman Stone |
| III. NEW BUSINESS | |
| Information Items | |
| 1. Strategic Plan Discussion | Chris Bragg |
| 2. Board of Trustees Master Schedule Review | President Fisher |
| 3. Board of Trustees Training | President Fisher |
| 4. Board of Trustees Liaison Discussion | Chairman Stone |
| 5. Construction Methodology Discussion | Jeff Harmon / Spencer Cutler |
| IV. ADJOURNMENT | Chairman Stone |

CALL TO ORDER: 8:39 a.m. by Chairman Stone

ATTENDING:

Trustees:

Laird Stone, Chairman
Anna Scholes, Clerk
Jan Mittleider, Trustee
Scott McClure, Trustee
Joshua Kern, Trustee

College Administration:

Dr. Dean Fisher, President
Jeff Harmon, Vice President of Finance and Administration
Chris Bragg, Dean of Institutional Effectiveness and Communication/ALO

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

NEW BUSINESS:

1. Dean of Institutional Effectiveness and Communication Chris Bragg reviewed the current CSI Strategic Plan with the Board (FY24-29). Discussion around the plan included the need to ensure that the Strategic Plan is meeting the college's needs while also meeting the assessment requirements of the Idaho State Board of Education and the Northwest Commission on College and Universities. The Board indicated a desire to maintain a clear focus on student access, achievement, and success while also ensuring that attention is paid to the importance of our local communities. The Trustees asked Dean Bragg to update the plan with all of these concerns and challenges in mind, and return a revised draft to them in September.
2. President Fisher presented the Board with a Master Schedule to be used as a guide for upcoming monthly meetings. Two additions will be made to the schedule. The Foundation will report twice annually and Information Technology department will give an annual review on security.
3. The Board discussed attendance at the "Leadership Congress" conference sponsored by the Association of Community College Trustees (ACCT).
4. The Board discussed the allocation of Liaison roles at CSI and decided to limit their participation to an "as-needed" basis. By assigning Liaison roles selectively, the Board aims to focus on core responsibilities.
5. Physical Plant Director Spencer Cutler provided an overview to the board regarding various methods for capital projects. Applicable construction delivery methods permitted by Idaho Statute include:
 - a. Construction Manager/General Contractor (or CM/GC). Other states and jurisdictions commonly call this construction manager at-risk or CM at risk.
 - b. Design-Build Contracting - Idaho Statute 67-5711A. "Designer" and "Builder" are one team and under one contract with college.
 - c. Competitive Sealed Bids - Idaho Statute 67-5711C. After plans are 100% complete, interested General Contractors submit lump sum bid.

- d. Construction Manager Representative – Idaho Statute 54-4511-1. “Pure” Construction Manager. CM acts as agent or representative but carries no risk.

Spencer Cutler explained that each of the methods of construction has its advantages and disadvantages. Currently the State of Idaho and Idaho Department of Public works prefers Construction Manager General Contractor (CM/GC) for the types of major projects CSI is currently undergoing. Cutler indicated that using the CM/GC approach allows the Architect and Builder to work together at the beginning of each project and allows a competitive bidding process for each of the trades. The Board of Trustees continue to be updated during the process and when the final budget is recommended the Board will be asked to vote on the final project with a fixed price.

ADJOURNMENT DECLARED: 1:24 p.m.



Jeffrey M. Harmon, Secretary Treasurer

Approved: August 21, 2023



Laird Stone, Chairman