

PUBLIC NOTICE

REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: March 16, 2020
TIME: 3:00 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 regular meeting will be available at least forty-eight (48) hours in advance of the meeting.

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.

- I. CALL TO ORDER** **Chairwoman Mittleider**
3:00PM/President’s Board Room
- II. RECESS TO EXECUTIVE SESSION** **Chairwoman Mittleider**
Motion to convene in Executive Session
- III. RECONVENE REGULAR MEETING** **Chairwoman Mittleider**
4:00PM/Taylor Bldg Room 276
- IV. APPROVAL OF MEETING AGENDA** **Chairwoman Mittleider**
- V. MINUTES & BUSINESS REPORTS**
 - Approval of Minutes** **Jeff Harmon**
February 24, 2020 (Regular Meeting)
February 24, 2020 (Special Session)
 - Approval of Treasurer’s Report** **Jeff Harmon**
 - Approval of Head Start/Early Head Start Report** **Ruby Allen**
- VI. OPEN FORUM** **Chairwoman Mittleider**
- VII. UNFINISHED BUSINESS**
- VIII. NEW BUSINESS**
 - Action Items**
 - 1. Consideration of Appointment for New CSI President **Chairwoman Mittleider**
 - 2. Reroof Physical Education Building **Jeff Harmon**
 - 3. Idaho Power Upgrades **Jeff Harmon**
 - 4. FY 2021 Health Insurance **Jeff Harmon**
 - 5. FY 2021 Employee Compensation and Contracts **Jeff Harmon**
 - Information Items**
 - 1. COVID-19 Update **President Fox**
 - 2. FY 2021 Tuition and Fees **Jeff Harmon**
 - 3. 2020 Spring Enrollment Update **Chris Bragg**
 - 4. Innovative Programs Update **Todd Schwarz**
- IX. PRESIDENT’S REPORT** **President Fox**
- X. CSI STUDENT BODY PRESIDENT REPORT** **Sammi Sanchez**
- XI. REMARKS FOR THE GOOD OF THE ORDER** **Chairwoman Mittleider**
- XII. ADJOURNMENT** **Chairwoman Mittleider**