

PUBLIC NOTICE

REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: October 19, 2020
TIME: 4:00 p.m.
LOCATION: College of Southern Idaho
Taylor Administrative 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
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 4:00PM/Taylor Bldg. Room #276/277
II. APPROVAL OF MEETING AGENDA	Chairwoman Mittleider
III. STUDENT/FACULTY/STAFF ACHIEVEMENTS	President Fisher
IV. MINUTES & BUSINESS REPORTS	
Approval of Minutes	Jeff Harmon
September 21, 2020	
Approval of Treasurer’s Report	Jeff Harmon
V. OPEN FORUM	Chairwoman Mittleider
VI. UNFINISHED BUSINESS	
VII. NEW BUSINESS	
Action Items	
1. Head Start/Early Head Start Report	Ruby Allen
2. CSI FY 2020 Audit Report	Jeff Harmon
Information Items	
1. Gooding, Jerome & Blaine Centers Presentation	Cesar Perez, Hallie Star
2. PSR-1 Fall Enrollment Update	Chris Bragg
3. Strategic Plan Update	Chris Bragg
VIII. CSI STUDENT BODY PRESIDENT REPORT	Angel Montes De Oca
IX. PRESIDENT’S REPORT	President Fisher
X. REMARKS FOR THE GOOD OF THE ORDER	Chairwoman Mittleider
XI. RECESS TO EXECUTIVE SESSION	Chairwoman Mittleider
<i>Motion to convene in Executive Session</i>	
XII. RECONVENE REGULAR MEETING	Chairwoman Mittleider 6:30PM/Taylor Bldg Room 276
XIII. ADJOURNMENT	Chairwoman Mittleider