

# **PUBLIC NOTICE**

## **REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES**

**DATE:** April 18, 2022  
**TIME:** 4:00 PM  
**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**  
Laird Stone, Chair  
Jack Nelsen  
Anna Scholes  
Jan Mittleider  
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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|-----------------------------------------------------------------------------------------|--------------------------------------------------------|
| <b>I. CALL TO ORDER</b>                                                                 | <b>Chairman Stone</b><br>3:00PM/President’s Board Room |
| <b>II. RECESS TO EXECUTIVE SESSION</b><br><i>Motion to convene in Executive Session</i> | <b>Chairman Stone</b>                                  |
| <b>III. RECONVENE REGULAR MEETING</b>                                                   | <b>Chairman Stone</b><br>4:00PM/Taylor Bldg Room 276   |
| <b>IV. APPROVAL OF MEETING AGENDA</b>                                                   | <b>Chairman Stone</b>                                  |
| <b>V. STUDENT/FACULTY/STAFF ACHIEVEMENTS</b>                                            | <b>President Fisher</b>                                |
| <b>VI. MINUTES &amp; BUSINESS REPORTS</b>                                               |                                                        |
| <b>Approval of Minutes</b>                                                              | <b>Jeff Harmon</b>                                     |
| March 21, 2022                                                                          |                                                        |
| April 12, 2022 (Special Session)                                                        |                                                        |
| <b>Approval of Treasurer’s Report</b>                                                   | <b>Jeff Harmon</b>                                     |
| <b>VII. OPEN FORUM</b>                                                                  | <b>Chairman Stone</b>                                  |
| <b>VIII. UNFINISHED BUSINESS</b>                                                        |                                                        |
| <b>IX. NEW BUSINESS</b>                                                                 |                                                        |
| <b>Action Items</b>                                                                     |                                                        |
| 1. Head Start/Early Head Start Report                                                   | <b>Ruby Allen</b>                                      |
| 2. 2022-2023 Board Meeting Schedule                                                     | <b>President Fisher</b>                                |
| 3. Request for Approval to Engage in Auction Services for Disposal of Personal Property | <b>Jeff Harmon</b>                                     |
| <b>Information Items</b>                                                                |                                                        |
| 1. Commencement Planning Update                                                         | <b>Jonathan Lord</b>                                   |
| 2. Campus Safety Update                                                                 | <b>Keith Thompson</b>                                  |
| <b>X. PRESIDENT’S REPORT</b>                                                            | <b>President Fisher</b>                                |
| <b>XI. CSI STUDENT BODY PRESIDENT REPORT</b>                                            | <b>Skyler Bollar</b>                                   |
| <b>XII. REMARKS FOR THE GOOD OF THE ORDER</b>                                           | <b>Chairman Stone</b>                                  |
| <b>XIII. ADJOURNMENT</b>                                                                | <b>Chairman Stone</b>                                  |