

PUBLIC NOTICE

SPECIAL MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: November 14, 2022
TIME: 1:00 p.m.
LOCATION: College of Southern Idaho
Taylor Administration 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 special meeting will be available at least twenty-four (24) hours in advance of the meeting.

AGENDA

Board of Trustees
Laird Stone, Chair
Jan Mittleider
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 SPECIAL SESSION	Chairman Stone 1:00 p.m./President’s Board Room
II. APPROVAL OF SPECIAL SESSION MEETING AGENDA	Chairman Stone
III. BOARD OF TRUSTEES SPECIAL SESSION 1. Facilities Update 2. Discussion Regarding Construction Methodologies 3. Tour Taylor Building Remodel Area	Chairman Stone Spencer Cutler Harmon/Cutler Jeff Harmon
IV. RECESS TO EXECUTIVE SESSION <i>Motion to convene in Executive Session</i>	Chairman Stone
V. RECONVENE REGULAR MEETING	Chairman Stone 4:00 p.m./Fine Arts Bldg Room #119
VI. APPROVAL OF MEETING AGENDA	Chairman Stone
VII. STUDENT/FACULTY/STAFF ACHIEVEMENTS	President Fisher
VIII. MINUTES & BUSINESS REPORTS Approval of Minutes October 17, 2022 Approval of Treasurer’s Report	Jeff Harmon Jeff Harmon
IX. OPEN FORUM	Chairman Stone
X. UNFINISHED BUSINESS 1. Elmore County Petition	President Fisher
XI. NEW BUSINESS Action Items 1. Head Start/Early Head Start Report 2. Head Start Facility Application Approval 3. Board of Trustees Election of Officers and Liaisons 4. Naming Proposal for Jerome Center 5. Maxine Bell Education Advocate Awards Approval Information Items 1. Jerome Center Annual Report 2. Strategic Planning Performance Score Card 3. Title V Grant Report 4. Legislative Activities Preview	Ruby Behm Ruby Behm Chairman Stone President Fisher President Fisher Cesar Perez Chris Bragg Tiffany Seeley-Case / Chris Bragg President Fisher
XII. PRESIDENT’S REPORT	President Fisher
XIII. CSI STUDENT BODY PRESIDENT REPORT	Aurora Berumen Ortiz
XIV. REMARKS FOR THE GOOD OF THE ORDER	Chairman Stone
XV. ADJOURNMENT	Chairman Stone