

PUBLIC NOTICE

SPECIAL MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: October 16, 2023
TIME: 2:00 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
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 | Chair Stone
2:00 p.m./President’s Board Room |
| II. APPROVAL OF AGENDA FOR WORK SESSION | Chair Stone |
| 1. Trusteeship in Community College Book Discussion | All |
| III. RECESS TO EXECUTIVE SESSION | Chair Stone |
| <i>Motion to convene in Executive Session</i> | |
| Pursuant to Idaho Code 74-206, the Board will convene to: | |
| <ul style="list-style-type: none"> ▪ Consider personnel matters
[Idaho Code §74-206(1)(a) & (b)] | |
| IV. RECONVENE REGULAR MEETING | Chair Stone
4:00 p.m./Taylor Bldg Room 276 |
| V. APPROVAL OF MEETING AGENDA | Chair Stone |
| VI. STUDENT/FACULTY/STAFF ACHIEVEMENTS | President Fisher |
| VII. MINUTES & BUSINESS REPORTS | |
| Approval of Minutes | Jeff Harmon |
| September 18, 2023 | |
| Approval of Treasurer’s Report | Jeff Harmon |
| VIII. OPEN FORUM | Chair Stone |
| IX. UNFINISHED BUSINESS | |
| 1. Alcohol Consumption Policy | Chair Stone |
| X. NEW BUSINESS | |
| Action Items | |
| 1. Head Start/Early Head Start Report | Ruby Behm |
| 2. Annual Audit Report | Jeff Harmon/Eide Bailly |
| Information Items | |
| 1. INBRE Presentation | Megan Jacobson |
| 2. Fall Enrollment Snapshot | President Fisher |
| 3. Refugee Center Proposed Relationship | Dylanna Grasinger |

XI. PRESIDENT’S REPORT	President Fisher
XII. CSI STUDENT BODY PRESIDENT REPORT	Dylan Ray
XIII. REMARKS FOR THE GOOD OF THE ORDER	Chair Stone
XIV. ADJOURNMENT	Chair Stone