

PUBLIC NOTICE

EXECUTIVE SESSION

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: November 13, 2023

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 Executive Session will be available at least twenty-four (24) hours in advance of the meeting. The Executive Session will not open to the public.

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 |
| October 16, 2023 (Special, Executive, Regular) | |
| Approval of Treasurer’s Report | Jeff Harmon |
| VIII. OPEN FORUM | Chair Stone |
| IX. UNFINISHED BUSINESS | |
| 1. Proposal from U.S. Commission on Refugees and Immigrants | Jeff Harmon |
| X. NEW BUSINESS | |
| Action Items | |
| 1. Head Start/Early Head Start Report | Ruby Behm |
| 2. Representative Maxine Bell Education Advocate Award | President Fisher |
| 3. Leading Idaho 2.0 Welding Equipment | Jeff Harmon |
| 4. Board of Trustee Election of Officers | All Trustees |
| Information Items | |
| 1. Jerome Center Update | Polly Hulsey |
| 2. Mini-Cassia Center Update | Amy Christopherson |
| 3. Strategic Planning Performance Scorecard | Chris Bragg |
| 4. Diesel Technology Building Update | Kandis Larsen/Margie Kennedy |

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