
PUBLIC NOTICE

EXECUTIVE SESSION

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: June 17, 2024
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
 Anna Scholes, Chair
 Jan Mittleider
 Scott McClure
 Joshua Kern
 Laird Stone

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 Scholes 3:00PM/President’s Board Room |
| II. | RECESS TO EXECUTIVE SESSION <i>Motion to convene in Executive Session</i> Pursuant to <u>Idaho Code 74-206</u>, the Board will convene to: | Chair Scholes |
| | <ul style="list-style-type: none"> ◆ Consider personnel matters [Idaho Code §74-206(1)(a) & (b)] ◆ Deliberate regarding an acquisition of interest in real property [Idaho Code § 74-206(1)(c)] | |
| III. | RECONVENE REGULAR MEETING | Chair Scholes 4:00PM/Taylor Bldg Room 276 |
| IV. | APPROVAL OF MEETING AGENDA | Chair Scholes |
| V. | STUDENT/FACULTY/STAFF ACHIEVEMENTS | President Fisher |
| VI. | MINUTES & BUSINESS REPORTS | |
| | Approval of Minutes | Jeff Harmon |
| | May 20, 2024 | |
| | Approval of Treasurer’s Report | Jeff Harmon |
| VII. | OPEN FORUM | Chair Scholes |
| VIII. | UNFINISHED BUSINESS | |
| IX. | NEW BUSINESS | |
| | Action Items | |
| | 1. Head Start/Early Head Start Report | Ruby Behm |
| | 2. Conflict of Interest Policy | President Fisher |
| | 3. College Personnel Policies | Eric Nielson |
| | 4. Budget Hearing | Jeff Harmon |
| | 5. Board of Trustees Bylaws Update | President Fisher |
| | 6. Board Action on Secretary and Treasurer | President Fisher |
| | 7. Office on Aging Nutrition and Transportation Contract | Jeff Harmon |
| | Information Items | |
| | 1. Center for Community Health Report | Maria Contreras |
| | 2. Early College Report | Kendal Nield |
| | 3. Athletics Report | Joel Bate |
| | 4. Grants Update | Erika Allen |
| X. | PRESIDENT’S REPORT | President Fisher |
| XI. | CSI STUDENT BODY PRESIDENT REPORT | Valeria Rodriguez |
| XII. | REMARKS FOR THE GOOD OF THE ORDER | Chair Scholes |
| XIII. | ADJOURNMENT | Chair Scholes |