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# **PUBLIC NOTICE**

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

**DATE:** June 17, 2024  
**TIME:** 4:00 PM  
**LOCATION:** College of Southern Idaho  
Taylor 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**  
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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|--------------|--|---|
| <b>I.</b>    | <b>CALL TO ORDER</b>   | <b>Chair Scholes</b><br>3:00PM/President’s Board Room |
| <b>II.</b>   | <b>RECESS TO EXECUTIVE SESSION</b><br><i>Motion to convene in Executive Session</i><br><b>Pursuant to Idaho Code 74-206, the Board will convene to:</b>  | <b>Chair Scholes</b>                                  |
|              | <ul style="list-style-type: none"> <li>◆ Consider personnel matters [Idaho Code §74-206(1)(a) &amp; (b)]</li> <li>◆ Deliberate regarding an acquisition of interest in real property [Idaho Code § 74-206(1)(c)]</li> </ul>  |   |
| <b>III.</b>  | <b>RECONVENE REGULAR MEETING</b>   | <b>Chair Scholes</b><br>4:00PM/Taylor Bldg Room 276   |
| <b>IV.</b>   | <b>APPROVAL OF MEETING AGENDA</b>  | <b>Chair Scholes</b>                                  |
| <b>V.</b>    | <b>STUDENT/FACULTY/STAFF ACHIEVEMENTS</b>  | <b>President Fisher</b>                               |
| <b>VI.</b>   | <b>MINUTES &amp; BUSINESS REPORTS</b>  |   |
|              | <b>Approval of Minutes</b><br>May 20, 2024   | <b>Jeff Harmon</b>                                    |
|              | <b>Approval of Treasurer’s Report</b>  | <b>Jeff Harmon</b>                                    |
| <b>VII.</b>  | <b>OPEN FORUM</b>  | <b>Chair Scholes</b>                                  |
| <b>VIII.</b> | <b>UNFINISHED BUSINESS</b>   |   |
| <b>IX.</b>   | <b>NEW BUSINESS</b>  |   |
|              | <b>Action Items</b>  |   |
|              | <ol style="list-style-type: none"> <li>1. Head Start/Early Head Start Report <b>Ruby Behm</b></li> <li>2. Conflict of Interest Policy <b>President Fisher</b></li> <li>3. College Personnel Policies <b>Eric Nielson</b></li> <li>4. Budget Hearing <b>Jeff Harmon</b></li> <li>5. Board of Trustees Bylaws Update <b>President Fisher</b></li> <li>6. Board Action on Secretary and Treasurer <b>President Fisher</b></li> <li>7. Office on Aging Nutrition and Transportation Contract <b>Jeff Harmon</b></li> </ol> |   |
|              | <b>Information Items</b>   |   |
|              | <ol style="list-style-type: none"> <li>1. Center for Community Health Report <b>Maria Contreras</b></li> <li>2. Early College Report <b>Kendal Nield</b></li> <li>3. Athletics Report <b>Joel Bate</b></li> <li>4. Grants Update <b>Erika Allen</b></li> </ol>   |   |
| <b>X.</b>    | <b>PRESIDENT’S REPORT</b>  | <b>President Fisher</b>                               |
| <b>XI.</b>   | <b>CSI STUDENT BODY PRESIDENT REPORT</b>   | <b>Valeria Rodriguez</b>                              |
| <b>XII.</b>  | <b>REMARKS FOR THE GOOD OF THE ORDER</b>   | <b>Chair Scholes</b>                                  |
| <b>XIII.</b> | <b>ADJOURNMENT</b>   | <b>Chair Scholes</b>                                  |