

PUBLIC NOTICE

REGULAR MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: August 19, 2024

TIME: 4:00 PM

LOCATION: College of Southern Idaho
Taylor Administrative 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.

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.

AGENDA

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| I. CALL TO ORDER | Chair Scholes
3:30PM/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 | |
| <p>Approval of Minutes</p> <p style="padding-left: 40px;">July 15, 2024</p> <p>Approval of Treasurer’s Report</p> | <p>Chris Bragg</p> <p>Kristy Carpenter</p> |
| VII. OPEN FORUM | Chair Scholes |
| VIII. UNFINISHED BUSINESS | |
| IX. NEW BUSINESS | |
| Action Items | |
| 1. Head Start/Early Head Start Report | Ruby Behm |
| Information Items | |
| 1. Update on Canyon Damage/Mitigation | Spencer Cutler |
| 2. Office of Admissions Update | Justin Nukaya/Maritza Vega |
| 3. Next Gen Program Update | Barry Pate/Shalani May |
| 4. Academic Year Preview | Tiffany Seeley-Case |
| 5. Annual Performance Measure Report | Chris Bragg |
| 6. Annual Enrollment Report | Chris Bragg |
| 7. Bylaws Review | President Fisher/ Chair Scholes |
| 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 |