

PUBLIC NOTICE

EXECUTIVE SESSION

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: October 21, 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.

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

- I. CALL TO ORDER** **Vice Chair Mittleider**
3:00PM/President’s Board Room
- II. RECESS TO EXECUTIVE SESSION** **Vice Chair Mittleider**
Motion to convene in Executive Session
Pursuant to Idaho Code 74-206, the Board will convene to:
 - ◆ 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** **Vice Chair Mittleider**
4:00PM/Taylor Bldg Room 276
- IV. APPROVAL OF MEETING AGENDA** **Vice Chair Mittleider**
- V. STUDENT/FACULTY/STAFF ACHIEVEMENTS** **President Fisher**
- VI. MINUTES & BUSINESS REPORTS**
 - Approval of Minutes** **Vice President Bragg**
September 16, 2024
 - Approval of Treasurer’s Report** **Chief Business Officer Carpenter**
- VII. OPEN FORUM** **Vice Chair Mittleider**
- VIII. UNFINISHED BUSINESS**
- IX. NEW BUSINESS**
 - Action Items**
 - 1. Head Start Report **Director Behm**
 - 2. Annual Audit Report **Chief Business Officer Carpenter**
 - 3. Resolution of Appreciation **President Fisher**
 - 4. Affirming Support of Hispanic Leadership Summit **President Fisher**
 - 5. Ratification with MOU with CSI Foundation **Executive Director/Foundation Board President Powers**
 - Information Items**
 - 1. Mini-Cassia Center Update **Director Christopherson**
 - 2. INBRE Recognition/Presentation **Dean Smith-Schuler**
 - 3. Fall Enrollment Snapshot **Vice President Bragg**
 - 4. Jerome High School Title V **Title V Grant Project Manager Reyes**
- X. PRESIDENT’S REPORT** **President Fisher**
- XI. CSI STUDENT BODY PRESIDENT REPORT** **President Rodriguez**
- XII. REMARKS FOR THE GOOD OF THE ORDER** **Vice Chair Mittleider**
- XIII. ADJOURNMENT** **Vice Chair Mittleider**