

PUBLIC NOTICE

REGULAR MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: **October 21, 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 twenty-four (24) 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

- 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**