

PUBLIC NOTICE

EXECUTIVE MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: November 12, 2024

TIME: 8:30 a.m.

LOCATION: College of Southern Idaho
Taylor Administrative Building
President's Board Room - #106
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** **Chair Scholes**
8:30 a.m. / President’s Board Room
- II. RECESS TO EXECUTIVE SESSION** **Chair Scholes**
Motion to convene in Executive Session
Pursuant to Idaho Code 74-206, the Board will convene to:
 - Deliberate regarding an acquisition and/or disposition of interest in real property [Idaho Code § 74-206(1)(c)]
- III. RECONVENE SPECIAL SESSION** **Chair Scholes**
- IV. APPROVAL OF MEETING AGENDA** **Chair Scholes**
- V. NEW BUSINESS**

Information Items

 - 1. ACCT Conference Briefing **Chair Scholes/President Fisher**
 - 2. Budgeting for 2025-26 **Chief Business Officer Carpenter/Director Jenks**
 - 3. Facilities Update **Executive Director for Facilities and Maintenance Cutler**
 - 4. Legislative Agenda **President Fisher**
 - 5. President’s Report **President Fisher**
- VI. ADJOURNMENT** **Chair Scholes**