

PUBLIC NOTICE

REGULAR MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: November 18, 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.

PUBLIC NOTICE

EXECUTIVE MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: November 18, 2024

TIME: 3:00 PM

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.

I. CALL TO ORDER	Chair Scholes
	3:00PM/President’s Board Room
II. RECESS TO EXECUTIVE SESSION	Chair Scholes
<i>Motion to convene in Executive Session</i>	
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	Chair Scholes
	4:00PM/Taylor Bldg Room 276
IV. APPROVAL OF MEETING AGENDA	Chair Scholes
V. STUDENT/FACULTY/STAFF ACHIEVEMENTS	President Fisher
VI. CERTIFICATION OF ELECTION FOR TRUSTEES	Vice President Bragg
VII. MINUTES & BUSINESS REPORTS	
Approval of Minutes	Vice President Bragg
October 21, 2024 (Regular Meeting)	
November 12, 2024 (Special Meeting)	
Approval of Treasurer’s Report	Chief Business Officer Carpenter
VIII. OPEN FORUM	Chair Scholes
IX. UNFINISHED BUSINESS	
X. NEW BUSINESS	
Action Items	
1. Real Property Exchange Agreement	President Fisher
2. Head Start/Early Head Start Report	Director Behm
3. Factory Trainer Purchase Approval Request	Chief Business Officer Carpenter
4. Representative Maxine Bell Education Advocate Award Selection(s)	President Fisher
5. Board of Trustees – Election of Officers	Trustees
6. Budget Adjustment for FY 2025	President Fisher
Information Items	
1. Jerome Center Annual Report	Director Castro
XI. PRESIDENT’S REPORT	President Fisher
XII. CSI STUDENT BODY PRESIDENT REPORT	President Rodriguez
XIII. REMARKS FOR THE GOOD OF THE ORDER	Chair Scholes
XIV. ADJOURNMENT	Chair Scholes