

PUBLIC NOTICE

REGULAR MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: January 21, 2025

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: January 21, 2025

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.

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| I. CALL TO ORDER | Chair Scholes 3:00PM/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 | |
| <ul style="list-style-type: none"> Approval of Minutes Vice President Bragg December 16, 2024 Approval of Treasurer’s Report Chief Business Officer Carpenter | |
| VII. OPEN FORUM | Chair Scholes |
| VIII. UNFINISHED BUSINESS | |
| IX. NEW BUSINESS | |
| Action Items | |
| <ul style="list-style-type: none"> 1. Head Start Report Director Behm 2. Trustees’ Strategic Investment Fund President Fisher | |
| Information Items | |
| <ul style="list-style-type: none"> 1. Early College Director Nield 2. Bridge to Success Senior Coordinator Nyberg 3. Legislative Update President Fisher 4. Investment Policy - DRAFT President Fisher/CBO Carpenter | |
| X. PRESIDENT’S REPORT | President Fisher |
| XI. CSI STUDENT BODY PRESIDENT REPORT | President Rodriguez |
| XII. REMARKS FOR THE GOOD OF THE ORDER | Chair Scholes |
| XIII. ADJOURNMENT | Chair Scholes |