

# **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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| <b>I. CALL TO ORDER</b>  | <b>Chair Scholes</b><br>3:00PM/President’s Board Room |
| <b>II. RECESS TO EXECUTIVE SESSION</b><br><i>Motion to convene in Executive Session</i><br><b>Pursuant to <u>Idaho Code 74-206</u>, the Board will convene to:</b>   | <b>Chair Scholes</b>                                  |
| <ul style="list-style-type: none"> <li>◆ Consider personnel matters<br/>[Idaho Code §74-206(1)(a) &amp; (b)]</li> <li>◆ Deliberate regarding an acquisition of interest in real property<br/>[Idaho Code § 74-206(1)(c)]</li> </ul>  |   |
| <b>III. RECONVENE REGULAR MEETING</b>  | <b>Chair Scholes</b><br>4:00PM/Taylor Bldg Room 276   |
| <b>IV. APPROVAL OF MEETING AGENDA</b>  | <b>Chair Scholes</b>                                  |
| <b>V. STUDENT/FACULTY/STAFF ACHIEVEMENTS</b>   | <b>President Fisher</b>                               |
| <b>VI. MINUTES &amp; BUSINESS REPORTS</b>  |   |
| <ul style="list-style-type: none"> <li><b>Approval of Minutes</b> <span style="float: right;"><b>Vice President Bragg</b></span><br/>December 16, 2024</li> <li><b>Approval of Treasurer’s Report</b> <span style="float: right;"><b>Chief Business Officer Carpenter</b></span></li> </ul>  |   |
| <b>VII. OPEN FORUM</b>   | <b>Chair Scholes</b>                                  |
| <b>VIII. UNFINISHED BUSINESS</b>   |   |
| <b>IX. NEW BUSINESS</b>  |   |
| <b>Action Items</b>  |   |
| <ul style="list-style-type: none"> <li>1. Head Start Report <span style="float: right;"><b>Director Behm</b></span></li> <li>2. Trustees’ Strategic Investment Fund <span style="float: right;"><b>President Fisher</b></span></li> </ul>  |   |
| <b>Information Items</b>   |   |
| <ul style="list-style-type: none"> <li>1. Early College <span style="float: right;"><b>Director Nield</b></span></li> <li>2. Bridge to Success <span style="float: right;"><b>Senior Coordinator Nyberg</b></span></li> <li>3. Legislative Update <span style="float: right;"><b>President Fisher</b></span></li> <li>4. Investment Policy - DRAFT <span style="float: right;"><b>President Fisher/CBO Carpenter</b></span></li> </ul> |   |
| <b>X. PRESIDENT’S REPORT</b>   | <b>President Fisher</b>                               |
| <b>XI. CSI STUDENT BODY PRESIDENT REPORT</b>   | <b>President Rodriguez</b>                            |
| <b>XII. REMARKS FOR THE GOOD OF THE ORDER</b>  | <b>Chair Scholes</b>                                  |
| <b>XIII. ADJOURNMENT</b>   | <b>Chair Scholes</b>                                  |