

CALL TO ORDER: 3:31 p.m.

EXECUTIVE SESSION: 3:31 p.m.

EXECUTIVE SESSION ATTENDEES:

Trustees:

Anna Scholes, Chair
Jan Mittleider, Vice-Chair
Scott McClure, Clerk
Joshua Kern, Trustee
Laird Stone, Trustee

College Administration:

Dr. Dean Fisher, President
Chris Bragg, Vice President of Institutional Effectiveness and Operations

Pursuant to Idaho Code § 77-206 the Board agreed to convene in Executive Session to Consider:

- ◆ 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)]

Vice-Chair Mittleider moved to go into Executive Session.

The vote to do so by roll call:

- Anna Scholes Aye
- Jan Mittleider Aye
- Scott McClure Aye
- Joshua Kern Aye
- Laird Stone Aye

The Board returned to public session at 4:04 p.m.

BOARD MEETING ATTENDEES:

Trustees:

Anna Scholes, Chair
Jan Mittleider, Vice-Chair
Scott McClure, Clerk
Joshua Kern, Trustee
Laird Stone, Trustee

APPROVAL OF AGENDA: The agenda was approved on MOTION by Vice-Chair Mittleider. Affirmative vote was unanimous.

STUDENT/FACULTY/STAFF ACHIEVEMENTS: President Fisher recognized Department Chair Shane Brown for receiving the Duane D. Wolfe Memorial Award from the Idaho High School Activities Association. CSI Foundation Executive Director Erika Allen was recognized for her appointment to the Idaho State Behavioral Health Planning Council. College and Career Readiness Industry Training Coordinator Philip Valenta was recognized for his recent appointment to the Idaho Division of Career and Technical Education's Microcredential Advisory Board. Professor Kara Mahannah was recognized for her recent reappointment to the State Board of Nursing and to the Health Professionals Recovery Program Advisory Committee. Vice President Dr. Jonathan Lord was recognized for his recent appointment as a Regional Coordinator for the National Association of Student Personnel Administrators as well as to the Board of Directors for the Rural Community College Alliance. Department Chairs Karen Tautfest and Dr. Clark Draney were both recognized for their completion of the Idaho Academic Leadership Academy.

BOARD MINUTES: The following Board of Trustee meeting minutes were accepted as written on MOTION by Trustee McClure.

July 15, 2024 – Regular and Executive Sessions

TREASURER'S REPORT: The Treasurer's report was accepted on MOTION by Trustee Stone. Affirmative vote was unanimous.

OPEN FORUM: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Action Items

1. **HEAD START/EARLY HEAD START REPORT:** The Board approved the Head Start/Early Head Start monthly fiscal and operational reports on MOTION by Trustee Stone. Affirmative vote was unanimous.

Information Items

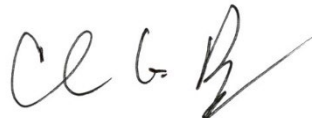
1. Executive Director for Facilities and Maintenance Spencer Cutler presented a report on the Canyon Building repair efforts that resulted from a storm.
2. Director of Admissions Maritza Vega and Director of Student Access and Outreach Justin Nukaya presented an update on the Office of Admissions. Their presentation focused on the multiple ways their staff work to recruit and support entering students, including Instant Enrollment Events.
3. Dean of Career and Technical Education Dr. Barry Pate and Grant Marketing Operations Manager Shalani May presented information regarding CSI's participation in the U.S. Department of Agriculture's (USDA) NextGen Program. In the first year, the grant supported 164 students with scholarships, housing stipends, and other support services.
4. Vice President of Instruction Tiffany Seeley-Case provided an overview of activities for the new academic year, including the onboarding of eleven new faculty, launching new efforts in engineering technology related career paths, and establishing new partnership opportunities with transfer partners. She also discussed ongoing work in the area of culturally responsive pedagogy.
5. Vice President for Institutional Effectiveness and Operations Chris Bragg presented the 2023-24 Annual Enrollment report. CSI saw a 9.3% increase in credit hours compared to the previous year.
6. Vice President Bragg also presented CSI's Annual Performance Measure Report. The report will be submitted to both the Idaho State Board of Education and to the Idaho Division of Financial Management.
7. Chair Anna Scholes presented the Board with a copy of the Bylaws to ensure that no further changes needed to be made. No changes were identified.

PRESIDENT'S REPORT: President Fisher provided his monthly President's report.

CSI STUDENT BODY PRESIDENT REPORT: Student Body President Valeria Rodriguez provided her monthly report.

REMARKS FOR THE GOOD OF THE ORDER: Board members provided remarks for the Good of the Order.

ADJOURNMENT DECLARED: 5:54 p.m.



Chris Bragg, Secretary

Approved: September 16, 2024



Anna Scholes, Chair