

CALL TO ORDER: 3:01 p.m.

EXECUTIVE SESSION: 3:01 p.m.

EXECUTIVE SESSION ATTENDEES:

Trustees:

Anna Scholes, Chair
Jan Mittleider, Vice-Chair
Scott McClure, Clerk (Absent until 3:18 p.m.)
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 Abstain (Absent for vote)
- Joshua Kern Aye
- Laird Stone Aye

The Board returned to public session at 4:02 p.m.

BOARD MEETING ATTENDEES:

Trustees:

Anna Scholes, Chair
Jan Mittleider, Vice-Chair
Scott McClure, Clerk
Joshua Kern, Trustee
Laird Stone, Trustee (Absent until 4:20 p.m.)

APPROVAL OF AGENDA: The agenda was approved on MOTION by Trustee McClure. Vote passed 4-0-1 (Trustee Stone was absent from vote)

STUDENT/FACULTY/STAFF ACHIEVEMENTS: President Fisher recognized CSI Heating, Air Conditioning and Refrigeration (HVAC) Professor Mike Lapray and Lab Assistant Zane Wolfe for achieving a standard of “Excellence” in reaccreditation of the CSI HVAC Program. Assistant Dean of Student Access Bobbi Stannard and Dean of Enrollment Services Monze Stark-Magana were recognized for being selected as recipients of the American Association of Women in Community Colleges “Women Under 40” Award. CSI Student Maritza Cardona was recognized as Idaho’s College and Career Readiness Student of the Year and CSI adjunct faculty member Lisa Stieneke was recognized as Idaho’s College and Career Readiness Teacher of the Year. The management and staff of Jerome’s Renew Coffee Shop were recognized for their ongoing support and partnership which allows CSI to use Renew as a venue for CSI’s Instant Enrollment events in Jerome. CSI’s student government leaders were recognized, including: President Valeria Rodriguez, Vice President Jesus Berumen, Pro Tempore Emmary Parker, Treasurer Giovanni Hernandez, Secretary, Leecee Raey, Program Board Liaison AJ Sigrah, Eagle Leads Liaison Ayden Hutchinson and Diversity Council Liaison Israel Larios.

BOARD MINUTES: The following Board of Trustee meeting minutes were accepted as written on MOTION by Trustee Kern. Vote passed 4-0-1 (Trustee Stone was absent from vote)

September 16, 2024

TREASURER’S REPORT: The Treasurer’s report was accepted on MOTION by Trustee McClure. Vote passed 4-0-1 (Trustee Stone was absent from vote)

OPEN FORUM: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Action Items

1. Director of Head Start Ruby Behm presented the Head Start month fiscal and operation reports. She also presented a request for an In-kind Waiver due to the increase to In-kind with the 2023 carryover in the amount of \$588,762. The Board approved the Head Start monthly fiscal and operational reports as well as the waiver in the amount of \$588,762 on MOTION by Trustee Kern. Vote passed 4-0-1 (Trustee Stone was absent from vote).
2. Chief Business Officer Kristy Carpenter and representatives of the accounting firm Eide Bailly presented the annual audit report. The report was accepted as presented on MOTION by Trustee Kern. Affirmative vote was unanimous.

3. A Resolution of Appreciation was ratified by the Board for Trustees for Idaho Commission on Hispanic Affairs Executive Director Margie Gonzalez and the resolution was presented to her. The Board approved Resolution of Appreciation as presented on MOTION by Trustee McClure. Affirmative vote was unanimous.
4. Executive Director Gonzales reported on the Hispanic Youth Leadership Summit and its ongoing success in engaging Hispanic youth in leadership and career exploration. The Board affirmed CSI's continued support for Hispanic Leadership Summit on MOTION by Trustee Mittleider. Affirmative vote was unanimous.
5. CSI Foundation and Resource Development Executive Director Erika Allen and Foundation Board President Shawnee Powers presented a request to ratify a Memorandum of Understanding (MOU) between the Foundation and the College. The Board approved the request as presented on MOTION by Trustee Kern. Affirmative vote was unanimous.

Information Items

1. Mini-Cassia Center Director Amy Christopherson presented the annual update for the Mini-Cassia Center.
2. Dean of General and Transfer Education Whitney Smith-Schuler introduced two of CSI's INBRE interns from last summer. Bryson Goodin and Hannah Snarr each presented information on their research projects.
3. Vice President Bragg presented CSI's fall 2024 enrollment snapshot.
4. Title V Grant Project Manager Eduardo Reyes, Early College Coordinator Carolina Driver, and Title V Bridge to Success Coordinator Griselda Vasquez presented information regarding ongoing activities at Jerome High School. The activities are being funded by the grant from the U.S. Department of Education.

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: 5:52 p.m.



Chris Bragg, Secretary

Approved: November 18, 2024



Anna Scholes, Chair