

**CALL TO ORDER SPECIAL SESSION:** 8:36 a.m.

**SPECIAL SESSION ATTENDEES:**

Trustees:

Anna Scholes, Chair  
Jan Mittleider, Vice-Chair  
Scott McClure, Clerk  
Laird Stone, Trustee  
Joshua Kern, Trustee (Arrived at 8:38 a.m.; Departed at 11:57 a.m.)

College Administration:

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

**APPROVAL OF AGENDA:** The agenda was approved on MOTION by Trustee Stone. Affirmative vote was 4-0-1 with Trustee Kern absent for the vote.

**NEW BUSINESS:**

1. Chair Scholes provided a summary of what she learned during her recent attendance at the Association of Community College Trustees (ACCT) Conference. Included in the report were some recommendations that might help the Trustees better understand their roles and responsibilities as College Trustees. Trustee Scholes also gave a report on the American Association for Women in Community Colleges (AAWCC) Conference she recently attended.

**EXECUTIVE SESSION:** 9:24 p.m.

**EXECUTIVE SESSION ATTENDEES:**

Trustees:

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

- ◆ Deliberate regarding an acquisition of interest in real property  
[Idaho Code § 74-206(1)(c)]

Trustee Mittleider moved to go into Executive Session.

The vote to do so by roll call:

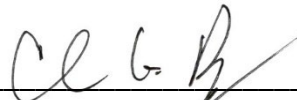
- Anna Scholes           Aye
- Jan Mittleider         Aye
- Scott McClure         Aye
- Laird Stone            Aye
- Joshua Kern            Aye

The Board returned to public session at 9:34 a.m.

**NEW BUSINESS (cont.):**

2. Chief Business Officer Kristy Carpenter and Director of Budgeting and Accounting Devon Jenks presented a report on the college's current financial situation and discussed the plan for an updated budgeting process for the FY26 budget.
3. Executive Director of Facilities and Maintenance Spencer Cutler presented an update on CSI facilities.
4. President Fisher discussed priorities for the upcoming session of the Idaho Legislature and presented a legislative agenda.
5. President Fisher presented a President's report which updated the Board on goals for 2024-2025.

**ADJOURNMENT DECLARED:** 12:24 p.m.



Chris Bragg, Secretary

Approved: November 18, 2024



Anna Scholes, Chair