

CALL TO ORDER: 3:04 p.m.

EXECUTIVE SESSION: 3:04 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 4:00 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 CSI Foundation Executive Director Erika Allen for being named the 2024 outstanding board member for the South Idaho Hispanic Chamber of Commerce. Also recognized was Dr. Rick Parker for being named the 2024 recipient of the Representative Maxine Bell Education Advocate Award.

BOARD MINUTES: The following Board of Trustee meeting minutes were accepted as written on MOTION by Chair Scholes. Affirmative vote was unanimous.

November 18, 2024 (Regular and Executive meetings)

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

OPEN FORUM: None

UNFINISHED BUSINESS: None

NEW BUSINESS:

Action Items

1. Director of Head Start Ruby Behm presented the Head Start monthly fiscal and operation report. The Board approved the Head Start fiscal and operation report on MOTION by Trustee Kern. Affirmative vote was unanimous.

Information Items

1. Chief Information Officer Ryan Jund presented the annual Information Technology report. Included in the report were the 2025 goals and priorities such as Digital Transformation, Cybersecurity and Operations.
2. Campus Safety Director Keith Thompson provided the annual Campus Safety update.
3. College and Career Readiness Program Director Jennifer Hall presented a report on the activities accomplished by her team.
4. Vice President for Institutional Effectiveness and Operations Chris Bragg presented the Strategic Planning Report Scorecard.

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

CSI STUDENT BODY PRESIDENT REPORT: Student Body Vice-President Jesus Berumen sat in for President Rodriguez and provided a monthly report.

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

ADJOURNMENT DECLARED: 5:21 p.m.



Chris Bragg, Secretary

Approved: January 21, 2025



Anna Scholes, Chair