

CALL TO ORDER: 3:08 p.m.

EXECUTIVE SESSION: 3:09 p.m.

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

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

The Board returned to public session at 4:00 p.m.

BOARD MEETING ATTENDEES:

Trustees:

Anna Scholes, Chair
Jan Mittleider, Vice-Chair (Left meeting at 5:11 p.m.)
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 the newly elected Faculty Senate Executive Committee members. Grant Writer Natalie Todd and Health Care Development Council Grant Writer Brighten Critchfield were each recognized for their recent grant writing successes. President Fisher also congratulated CSI Athletic Director Daequon Montreal and the entire CSI Athletic Program for achieving a 3.4 grade point average for Fall 2024. Dean of Students Rosa Lopez was recognized for being named as a finalist for the American Association of Community Colleges (AACC) Rising Star – Manager award.

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

December 16, 2024 (Regular and Executive meetings)

TREASURER'S REPORT: The Treasurer's report was accepted on MOTION by Vice Chair Mittleider. 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. Trustee McClure made the following **MOTION: I move to approve the Head Start fiscal and operation report as presented.** Affirmative vote was unanimous.
2. President Fisher presented a Trustees Strategic Investment Fund proposal. The procedure outlines the process by which College of Southern Idaho (CSI) faculty and staff can apply for strategic investment grants ranging from \$10,000 to \$100,000. The grants accepted would be used to support initiatives that enhance student access, success, or support, and align with the college's strategic priorities. The proposal is a one-time program for the 60th anniversary of the College. Trustee Stone made the following **MOTION: I move to approve the Trustees Strategic Investment Grant Program as presented for an amount not to exceed \$600,000.** Affirmative vote was unanimous.

Information Items

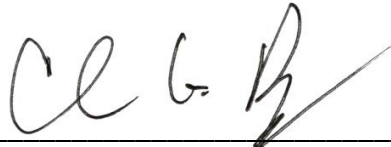
1. Early College Director Kendal Nield presented a report on the Early College Program.
2. Bridge to Success Senior Coordinator Lisa Nyberg presented a report on the Bridge to Success Program.
3. President Fisher provided an update on federal and state legislative items that could impact CSI.
4. Chief Business Officer Kristy Carpenter and President Fisher presented a draft Investment Policy to the Trustees to gather their feedback. The feedback will be incorporated into the policy and brought back to a future meeting for consideration.

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

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

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

ADJOURNMENT DECLARED: 5:32 p.m.



Chris Bragg, Secretary

Approved: February 18, 2025



Anna Scholes, Chair Jan Mittleider, Vice-Chair