

CALL TO ORDER: 4:00 p.m.

BOARD MEETING ATTENDEES:

Trustees:

Anna Scholes, Chair (Joined via ZOOM)
Jan Mittleider, Vice-Chair (facilitated the meeting)
Scott McClure, Clerk
Joshua Kern, Trustee (left at 5:40)
Laird Stone, Trustee

APPROVAL OF AGENDA: The agenda was approved on MOTION by Trustee McClure. Affirmative vote was unanimous.

STUDENT/FACULTY/STAFF ACHIEVEMENTS: President Fisher congratulated CSI's Nursing Department for 100% licensure exam pass rate for the 2023-24 school year. Also recognized were the CSI Cheer and Dance teams for their recent successes at the national championship tournament.

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

January 21, 2025 (Regular and Executive meetings)

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. City of Twin Falls Assistant Administrator Mitch Humble requested a 45-year extension to its lease of Frontier Park. The land is owned by CSI but is managed by the City of Twin Falls as part of the lease agreement. Vice-Chair Mittleider made the following **MOTION: I move to approve the extension of the Frontier Park Lease with the City of Twin Falls as presented.** Affirmative vote was unanimous.
2. Director of Head Start Ruby Behm presented the Head Start monthly fiscal and operation report. Trustee Kern made the following **MOTION: I move to approve the Head Start fiscal and operation report as presented.** Affirmative vote was unanimous.

3. Vice President Bragg presented CSI's Strategic Plan. Trustee Kern made the following **MOTION: I move to approve the CSI Strategic Plan as presented.** Affirmative vote was unanimous.
4. President Fisher presented the 2025-2026 Board of Trustees schedule of meetings for approval. Trustee McClure made the following **MOTION: I move to approve the proposed schedule for Trustee meetings for 2025-26.** Affirmative vote was unanimous.
5. Chief Business Officer Carpenter presented the Investment Policy for CSI. Trustee Stone made the following **MOTION: I move to approve the College Investment Policy as presented.** Affirmative vote was unanimous.
6. Representatives from the Snake River Canyon Park in Jerome County presented a request to allow a trail to pass through CSI-owned land in Jerome County. The trail has already been approved to pass through land controlled by the Bureau of Land Management and the Idaho Department of Lands. Trustee Stone made the following **MOTION: I move to approve allowing the Snake River Canyon Park trail to cross the designated portion of CSI property as presented, subject to relocation should the College have an alternate use for the land in the future.** Affirmative vote was unanimous.
7. Executive Director of Maintenance and Facilities Spencer Cutler presented a list of surplus property to be disposed at auction. Vice-Chair Mittleider made the following **MOTION: I move to authorize the College to engage with an auction service to hold a public auction at 496 Madrona Street to sell surplus property located at that site.** Affirmative vote was unanimous.
8. Executive Director of Maintenance and Facilities Spencer Cutler presented a list of CSI owned vehicles to be disposed at auction. Trustee Kern made the following **MOTION: I move to authorize the College to engage with an auction service to sell the listed vehicles at public auction.** Affirmative vote was unanimous.
9. President Fisher presented a request to approve the allocation of an additional \$400,000 to the Trustees Strategic Investment Grant Program. Trustee Stone made the following **MOTION: I move to approve the allocation of an additional \$400,000 to the Trustees Strategic Investment Grant Program.** Affirmative vote was unanimous.

Information Items

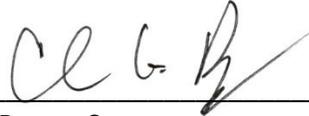
1. Executive Director of Maintenance and Facilities Spencer Cutler presented information regarding the six events held since the Alcohol Use on Campus policy was approved by the Board last year.
2. Dean of Students Rosa Lopez presented her annual update on Student Affairs.
3. President Fisher presented a legislative update.

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: 5:50 p.m.



Chris Bragg, Secretary

Approved: March 17, 2025



Anna Scholes, Chair