

PUBLIC NOTICE

REGULAR MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: June 16, 2025

TIME: 4:00 PM

LOCATION: College of Southern Idaho
Taylor Administrative Building
Room #276/277
Twin Falls, ID 83301

This notice is provided pursuant to the Idaho Open Meetings Law, Idaho Code § 74-204. A copy of the agenda for the regular meeting will be available at least forty-eight (48) hours in advance of the meeting.

PUBLIC NOTICE

EXECUTIVE MEETING

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: June 16, 2025

TIME: 3:30 PM

LOCATION: College of Southern Idaho
Taylor Administrative Building
President's Board Room - #106
Twin Falls, ID 83301

This notice is provided pursuant to the Idaho Open Meetings Law, Idaho Code § 74-204. A copy of the agenda for the Executive Session will be available at least twenty-four (24) hours in advance of the meeting. The Executive Session will not open to the public.

Board of Trustees

Anna Scholes, Chair
Jan Mittleider
Scott McClure
Joshua Kern
Laird Stone

CSI Mission Statement:

To provide quality educational, social, cultural, economic, and workforce development opportunities that meet the diverse needs of the communities we serve.

Board Mission

Statement:

The mission of the Board of Trustees of the College of Southern Idaho is to lead in the constant definition, interpretation, articulation, implementation and evaluation of the College mission.

I. CALL TO ORDER

Vice-Chair Mittleider

3:30PM/President's Board Room

II. RECESS TO EXECUTIVE SESSION

Vice-Chair Mittleider

Motion to convene in Executive Session

Pursuant to Idaho Code 74-206, the Board will convene to:

- ◆ 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)]

III. RECONVENE REGULAR MEETING

Vice-Chair Mittleider

4:00PM/Taylor Building Room 276

IV. APPROVAL OF MEETING AGENDA

Vice-Chair Mittleider

V. STUDENT/FACULTY/STAFF ACHIEVEMENTS

President Fisher

VI. MINUTES & BUSINESS REPORTS

Approval of Minutes

Vice President Bragg

May 19, 2025 (Regular Meeting)

Approval of Treasurer's Report

Chief Business Officer Carpenter

VII. OPEN FORUM

Vice-Chair Mittleider

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

Action Items

1. Head Start Report
2. Employment Policies
3. FY 2026 Technical Budget Correction

Director Behm

Director Nielson

President Fisher

Information Items

1. Athletics Report
2. Grants Update

Athletic Director Montreal

Foundation Executive Director Allen

X. PRESIDENT'S REPORT

President Fisher

XI. CSI STUDENT BODY PRESIDENT REPORT

President Parker

XII. REMARKS FOR THE GOOD OF THE ORDER

Vice-Chair Mittleider

XIII. ADJOURNMENT

Vice-Chair Mittleider