

# **PUBLIC NOTICE**

## **REGULAR MEETING**

### **OF THE COLLEGE OF SOUTHERN IDAHO**

#### **BOARD OF TRUSTEES**

**DATE:** July 21, 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:** July 21, 2025

**TIME:** 3:00 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**
**Chair Scholes**

3:00PM/President's Board Room

**II. RECESS TO EXECUTIVE SESSION**
**Chair Scholes**
*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**
**Chair Scholes**

4:00PM/Taylor Building Room 276

**IV. APPROVAL OF MEETING AGENDA**
**Chair Scholes**
**V. STUDENT/FACULTY/STAFF ACHIEVEMENTS**
**President Fisher**
**VI. MINUTES & BUSINESS REPORTS**
**Approval of Minutes**
**Vice President Bragg**

June 16, 2025 (Executive and Regular Meeting)

June 23, 2025 (Special Session)

**Approval of Treasurer's Report**
**Chief Business Officer Carpenter**
**VII. OPEN FORUM**
**Chair Scholes**
**VIII. UNFINISHED BUSINESS**
**IX. NEW BUSINESS**
**Action Items**

1. CSI/Idaho State University Facilities MOU
2. Head Start Report
3. Surplus Vehicle Disposal
4. Gym Scoreboard Bid Recommendation
5. Exemption Related to Idaho Code 675909D

**President Fisher/President Wagner**
**Director Behm**
**Vice President Bragg**
**Chief Business Officer Carpenter**
**Vice President Seeley-Case**
**Information Items**

1. Herrett Center Annual Report
2. Annual Enrollment Report
3. Information Security Update

**Director Hamblen**
**Vice President Bragg**
**Chief Information Officer Jund**
**X. PRESIDENT'S REPORT**
**President Fisher**
**XI. CSI STUDENT BODY PRESIDENT REPORT**
**President Parker**
**XII. REMARKS FOR THE GOOD OF THE ORDER**
**Chair Scholes**
**XIII. ADJOURNMENT**
**Chair Scholes**