

CALL TO ORDER: 3:05 p.m. by Chair Scholes

EXECUTIVE SESSION: 3:05 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
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 CSI National Association of Homebuilders students for their 2nd place finish at the International Builders Show. Associate Professor of Communication and Speech Andy Orr and his students were recognized for their achievements at the regional and national competitions recently. CSI Dance and Cheer teams were recognized for their achievements at the recent USA Cheer National Tournament. Vice President Dr. Jonathan Lord was recognized for his recent election to the Board of Directors for the Twin Falls Chamber of Commerce.

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

February 18, 2025 (Regular meeting)

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. Trustee Kern made the following **MOTION: I move to approve the Head Start fiscal and operation report as presented.** Affirmative vote was unanimous.
2. Vice President Bragg presented CSI's Strategic Plan. Following discussion, Trustee Stone made the following **MOTION: I move to accept the FY2026-FY2030 CSI Strategic Plan as presented.** Affirmative vote was unanimous.

Information Items

1. Dean of Enrollment Services Monze Stark-Magana and Registrar Dr. Bethany Parmer presented information on the activities of Enrollment Services.
2. Dean Stark-Magana and Registrar Parmer also presented information on the upcoming Commencement Ceremonies.
3. Vice President for Instruction Tiffany Seeley-Case presented an Instruction and Academic Affairs update to the Board.
4. President Fisher provided 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: 5:25 p.m.



Chris Bragg, Secretary

Approved: April 21, 2025



Anna Scholes, Chair