

**CALL TO ORDER:** 2:05 p.m. by Chair Scholes

**ATTENDING:**

Trustees:

Anna Scholes, Chair  
Jan Mittleider, Vice-Chair  
Scott McClure, Clerk (Joined via ZOOM)  
Joshua Kern, Trustee  
Laird Stone, Trustee

College Administration:

Dr. Dean Fisher, President  
Chris Bragg, Vice President

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

**NEW BUSINESS:**

1. Chief Business Officer Kristy Carpenter and Director of Budgeting and Accounting Devon Jenks presented the FY2026 budget proposal for the college. The board will review the budget and it will be brought to the May 2025 CSI Board of Trustees Regular meeting for consideration.

**ADJOURNMENT DECLARED:** 4:01 p.m.

  
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Chris Bragg, Secretary

Approved: April 21, 2025

  
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Anna Scholes, Chair