



**COLLEGE OF SOUTHERN IDAHO
BOARD OF TRUSTEES**

JULY 25, 2016

**BOARD OF TRUSTEES SPECIAL SESSION
9:00 A.M.
Taylor Building – President’s Board Room**

AGENDA

CALL TO ORDER

APPROVAL OF MEETING AGENDA: (A) *Chairman Kleinkopf*

NEW BUSINESS

**HEAD START/EARLY HEAD START SUPPLEMENTAL
APPLICATION AND REQUEST FOR COLA: (I) *Jeff Harmon***

ADJOURNMENT

THE COLLEGE OF SOUTHERN IDAHO
COMMUNITY COLLEGE DISTRICT
SPECIAL SESSION BOARD OF TRUSTEES MEETING
July 25, 2016

CALL TO ORDER: 9:00 a.m. Presiding: Karl Kleinkopf

Attending: Trustees: Karl Kleinkopf, Dr. Thad Scholes,
Bob Keegan and Jan Mittleider

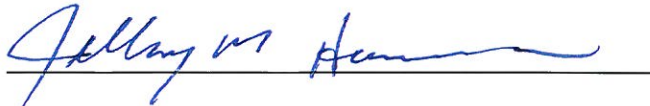
College Administration: Dr. Jeff Fox, President
Robert Alexander, Board Attorney
Dr. Todd Schwarz, Executive Vice President and Chief Academic Officer
Jeff Harmon, Vice President of Finance and Administration
Dr. Michelle Schutt, Associate Vice President of Student Services
Eric Nielson, Director of Human Resources
Mancole Fedder, Director of Head Start
Kathy Deahl, Administrative Assistant to the President
Julie Wootton, Times News

APPROVAL OF AGENDA: The agenda was approved as written on MOTION by
Jan Mittleider. Affirmative vote was unanimous.

NEW BUSINESS:

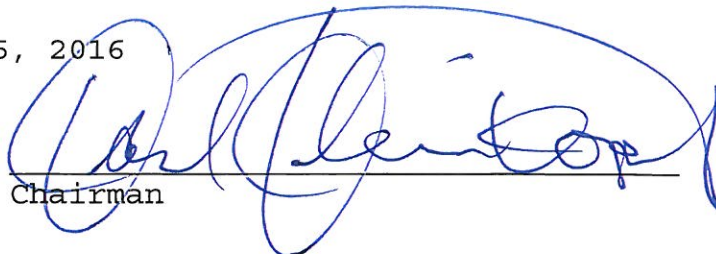
The Board approved the supplemental application and request for
COLA (Cost of Living Adjustment) for Head Start employees per program
instructions ACF-PI-HS-16-3, on MOTION by Dr. Thad Scholes.
Affirmative vote was unanimous.

ADJOURNMENT was declared at 9:05 a.m.



Jeffrey M. Harmon,
Secretary Treasurer

Approved: August 15, 2016



Chairman



College of Southern Idaho
Head Start/Early Head Start
998 Washington St N
PO Box 1238
Twin Falls, Idaho 83303-1238
208-736-0741



July 25, 2016

Patricia Fisher
Grants Officer
Administration for Children and Families
Office of Grants Management
701 Fifth Avenue, Suite 1600, MS-72
Seattle, WA 98104

RE: Grant No. 10CH010422

To whom it may concern:

This letter is to inform you that the College of Southern Idaho Head Start/Early Head Start Board of Trustees reviewed and approved the supplemental application and request for COLA per Program Instruction ACF-PI-HS-16-03.

We are excited about the direction our program is taking, and the increased opportunities it allows families in our service area. We would like to thank you for your continued support in our ongoing endeavor to provide quality services to our children and families.

Sincerely,

Jeffrey M. Harmon
Vice President of Finance Administration
College of Southern Idaho
Head Start /Early Head Start