

**AGENDA**

**Board of Trustees**  
Laird Stone, Chair  
Jack Nelsen  
Anna Scholes  
Jan Mittleider  
Scott McClure

**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.

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|---|--|
| <b>I. CALL TO ORDER</b>   | <b>Chairman Stone</b><br>2:00 p.m. Taylor Bldg Rm #276 |
| <b>II. RECESS TO EXECUTIVE SESSION</b><br><i>Motion to convene in Executive Session</i> | <b>Chairman Stone</b>                                  |
| <b>III. RECONVENE REGULAR MEETING</b>   | <b>Chairman Stone</b><br>3:00PM/Taylor Bldg Room 276   |
| <b>IV. APPROVAL OF MEETING AGENDA</b>   | <b>Chairman Stone</b>                                  |
| <b>V. NEW BUSINESS</b><br><b>Information Items</b>                                      |  |
| 1. Budget Development and Timeline  | <b>Jeff Harmon</b>                                     |
| 2. Contract and Salary Communications for 2022-2023                                     | <b>President Fisher</b>                                |
| 3. Property Updates   | <b>Jeff Harmon</b>                                     |
| 4. Trans IV   | <b>Jeff Harmon</b>                                     |
| <b>VI. ADJOURNMENT</b>  | <b>Chairman Stone</b>                                  |

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**I. CALL TO ORDER**

**Chairman Stone**  
2:00p.m./Taylor Bldg Room #276

**A. 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)]

**II. ADJOURNMENT**

**Chairman Stone**

**CALL TO ORDER:** 2:06 p.m.

**EXECUTIVE SESSION:** 2:06 p.m.

**EXECUTIVE SESSION ATTENDEES:**

Trustees:

Laird Stone, Chairman  
Jack Nelsen, Vice Chairman  
Jan Mittleider, Trustee

College Administration:

Dr. Dean Fisher, President  
Jeff Harmon, Vice President of Finance and Administration

Pursuant to Idaho Code § 77-206 the Board agreed to convene in Executive Session to Consider:

- ◆ 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)]

Trustee Mittleider moved to go into Executive Session.

The vote to do so by roll call:

- Laird Stone           Aye
- Jack Nelsen         Aye
- Jan Mittleider      Aye

The Board returned to special session at 3:30 p.m.

**ATTENDING:**

Trustees:

Laird Stone, Chairman  
Jack Nelsen, Vice Chairman  
Jan Mittleider, Trustee

College Administration:

Dr. Dean Fisher, President  
Jeff Harmon, Vice President of Finance and Administration  
Dr. Jonathan Lord, Dean of Student Access

**NEW BUSINESS:**


Vice President Harmon reviewed the current General Fund budget timeline with the Board. He will bring the FY23 General Fund budget request to June meeting of the Board of Trustees seeking approval. With the Idaho State Legislature fully funding Continuing Employee Compensation (CEC), and robust enrollment, the college budget remains solid.

President Fisher reviewed with the board the process of issuing employment letters to Staff and employment contracts to Faculty.

Vice President Harmon updated the Board of the approval by the City of Twin Falls to expand the College PUD to include adjacent land that was previously considered R4.

Vice President Harmon updated the Board on the status of the CSI Trans IV operations. With the City of Twin Falls becoming Small Urban based on the 2020 decennial census, the college no longer qualifies to receive funding from Idaho Department of Transportation (ITD). Future ITD transportation funding will be awarded directly to the city.

**ADJOURNMENT DECLARED:** 4:41 p.m.

  
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Jeffrey M. Harmon, Secretary Treasurer

Approved: April 18, 2022

  
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Laird Stone, Chairman