

# **PUBLIC NOTICE**

## **REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES**

**DATE:** November 18, 2019  
**TIME:** 4:00 PM  
**LOCATION:** College of Southern Idaho  
Taylor Administrative Building  
Taylor Building Room #276  
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.

**AGENDA**

**Board of Trustees**  
Jan Mittleider, Chair  
Laird Stone  
Jack Nelsen  
Anna Scholes  
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>Chairwoman Mittleider</b><br>4:00PM/Taylor Bldg Room 276 |
| <b>II. APPROVAL OF MEETING AGENDA</b>   | <b>Chairwoman Mittleider</b>                                |
| <b>III. BOARD REORGANIZATION</b>  | <b>Board Members</b>  |
| <ul style="list-style-type: none"> <li>1. Chairman</li> <li>2. Vice Chairman</li> <li>3. Clerk</li> </ul>   |   |
| <b>IV. MINUTES &amp; BUSINESS REPORTS</b>   |   |
| <p><b>Approval of Minutes</b> <span style="float: right;"><b>Jeff Harmon</b></span></p> <p style="padding-left: 40px;">October 21, 2019 (Regular Meeting)</p> <p style="padding-left: 40px;">November 15, 2019 (Special Session)</p> <p><b>Approval of Treasurer’s Report</b> <span style="float: right;"><b>Jeff Harmon</b></span></p> <p><b>Approval of Head Start/Early Head Start Report</b> <span style="float: right;"><b>Ruby Allen</b></span></p>                                 |   |
| <b>V. OPEN FORUM</b>  | <b>Chairwoman Mittleider</b>                                |
| <b>VI. UNFINISHED BUSINESS</b>  |   |
| <b>VII. NEW BUSINESS</b>  |   |
| <p><b>Action Items</b></p> <ul style="list-style-type: none"> <li>1. None</li> </ul> <p><b>Information Items</b></p> <ul style="list-style-type: none"> <li>1. CSI Foundation Annual Report <span style="float: right;"><b>Deb Wilson</b></span></li> <li>2. Office on Aging Annual Report <span style="float: right;"><b>Suzanne McCampbell</b></span></li> <li>3. Registered Nursing Program Update <span style="float: right;">Todd Schwarz/Jason Lloyd/Kalise Price</span></li> </ul> |   |
| <b>VIII. CSI STUDENT BODY PRESIDENT REPORT</b>  | <b>Sammy Sanchez</b>  |
| <b>IX. PRESIDENT’S REPORT</b>   | <b>President Fox</b>  |
| <b>X. REMARKS FOR THE GOOD OF THE ORDER</b>   | <b>Chairwoman Mittleider</b>                                |
| <b>XI. ADJOURNMENT</b>  | <b>Chairwoman Mittleider</b>                                |