

PUBLIC NOTICE

REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: January 25, 2021

TIME: 3:00 PM

LOCATION: Virtual – Webinar

<https://www.csi.edu/about/board-of-trustees/>

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
Laird Stone, Chair
Jan Mittleider
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.

I. CALL TO ORDER	Chairman Stone 3:00 p.m. / Virtual
II. RECESS TO EXECUTIVE SESSION <i>Motion to convene in Executive Session</i>	Chairman Stone
III. RECONVENE REGULAR MEETING	Chairman Stone 4:00 p.m./ Virtual
IV. APPROVAL OF MEETING AGENDA	Chairman Stone
V. STUDENT/FACULTY/STAFF ACHIEVEMENTS	President Fisher
VI. MINUTES & BUSINESS REPORTS	
Approval of Minutes	Jeff Harmon
Monday, December 21, 2020 (Regular Meeting)	
Monday, January 11, 2021 (Executive Session)	
Thursday, January 14, 2021 (Special Session)	
Approval of Treasurer’s Report	Jeff Harmon
VII. OPEN FORUM	Chairman Stone
VIII. UNFINISHED BUSINESS	
IX. NEW BUSINESS	
Action Items	
1. Head Start/Early Head Start Report	Ruby Allen
2. Recommended Program Closures	Provost Schwarz
Information Items	
1. Refugee Center Annual Report	Zeze Rwasama
2. Spring 2021 Enrollment Update	Chris Bragg
3. CSI Strategic Plan Update	Chris Bragg
4. Project Polaris Update	President Fisher
X. PRESIDENT’S REPORT	President Fisher
XI. CSI STUDENT BODY PRESIDENT REPORT	Angel Montes De Oca
XII. REMARKS FOR THE GOOD OF THE ORDER	Chairman Stone
XIII. ADJOURNMENT	Chairman Stone