

# **PUBLIC NOTICE**

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

**DATE:** February 28, 2022  
**TIME:** 2:30 PM  
**LOCATION:** College of Southern Idaho  
Taylor Administrative Building  
President's Board Room, #112  
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**  
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>                       | 2:30 p.m./President’s Board Room   | <b>Chairman Stone</b>              |
| <b>II. RECESS TO EXECUTIVE SESSION</b>        | <i>Motion to convene in Executive Session</i>  | <b>Chairman Stone</b>              |
| <b>III. RECONVENE REGULAR MEETING</b>         | 4:00 p.m./Taylor Bldg Room 276   | <b>Chairman Stone</b>              |
| <b>IV. APPROVAL OF MEETING AGENDA</b>         |  | <b>Chairman Stone</b>              |
| <b>V. STUDENT/FACULTY/STAFF ACHIEVEMENTS</b>  |  | <b>President Fisher</b>            |
| <b>VI. MINUTES &amp; BUSINESS REPORTS</b>     |  |                                    |
|   | <b>Approval of Minutes</b>   | <b>Jeff Harmon</b>                 |
|   | January 18, 2022<br>February 4, 2022 (Special Session)   |                                    |
|   | <b>Approval of Treasurer’s Report</b>  | <b>Jeff Harmon</b>                 |
| <b>VII. OPEN FORUM</b>                        |  | <b>Chairman Stone</b>              |
| <b>VIII. UNFINISHED BUSINESS</b>              |  |                                    |
| <b>IX. NEW BUSINESS</b>                       |  |                                    |
|   | <b>Action Items</b>  |                                    |
|   | 1. Head Start/Early Head Start Report  | <b>Ruby Allen</b>                  |
|   | 2. 2021 Head Start Budget Modification   | <b>Ruby Allen</b>                  |
|   | 3. Request to Award Construction Contract for<br>Head Start, New Twin Falls Center Building, Phase 2 | <b>Ruby Allen</b>                  |
|   | 4. CSI Strategic Plan  | <b>Chris Bragg</b>                 |
|   | <b>Information Items</b>   |                                    |
|   | 1. Refugee Center Update (ZOOM)  | <b>Zeze Rwasama</b>                |
|   | 2. Gilbert’s Pantry and Idaho Foodbank   | <b>Jason Ostrowski</b>             |
|   | 3. Workforce Development & Training  | <b>Todd Schwarz / Janet Pretti</b> |
| <b>X. PRESIDENT’S REPORT</b>                  |  | <b>President Fisher</b>            |
| <b>XI. CSI STUDENT BODY PRESIDENT REPORT</b>  |  | <b>Skyler Bollar</b>               |
| <b>XII. REMARKS FOR THE GOOD OF THE ORDER</b> |  | <b>Chairman Stone</b>              |
| <b>XIII. ADJOURNMENT</b>                      |  | <b>Chairman Stone</b>              |