

PUBLIC NOTICE

REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: August 15, 2022
TIME: 4:00 PM
LOCATION: College of Southern Idaho
Taylor Administrative Building
Room #276-277
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
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.

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| I. CALL TO ORDER | Chairman Stone
3:00PM/President’s Board Room |
| II. RECESS TO EXECUTIVE SESSION
<i>Motion to convene in Executive Session</i> | Chairman Stone |
| III. RECONVENE REGULAR MEETING | Chairman Stone
4:00PM/Taylor Bldg Room 276 |
| IV. APPROVAL OF MEETING AGENDA | Chairman Stone |
| V. STUDENT/FACULTY/STAFF ACHIEVEMENTS | President Fisher |
| VI. MINUTES & BUSINESS REPORTS | |
| Approval of Minutes
July 18, 2022
July 18, 2022 (Special Session) | Jeff Harmon

Jeff Harmon |
| Approval of Treasurer’s Report | Jeff Harmon |
| VII. OPEN FORUM | Chairman Stone |
| VIII. UNFINISHED BUSINESS | |
| IX. NEW BUSINESS | |
| Action Items | |
| 1. Award Construction Contract to Cleary Building Corp | Jeff Harmon |
| 2. Self-Assessment | Ruby Allen |
| 3. Community Assessment Update | Ruby Allen |
| 4. Head Start/Early Head Start Report | Ruby Allen |
| 5. Approve Amended May Board Minutes | President Fisher |
| 6. Naming Policy | Erika Allen / President Fisher |
| 7. Board of Trustees Bylaws Annual Review | Chairman Stone/President Fisher |
| 8. Employee Policy Amendment | Eric Nielson |
| Information Items | |
| 1. New Employee Introductions | Todd Schwarz / Joel Bate |
| 2. Performance Measure Report | Chris Bragg |
| 3. Academic Year Preview | Todd Schwarz |
| 4. SIED Update | Todd Schwarz / Dan Olmstead |
| 5. Demolition Plan | Jeff Harmon |
| X. PRESIDENT’S REPORT | President Fisher |
| XI. CSI STUDENT BODY PRESIDENT REPORT | Aurora Berumen Ortiz |
| XII. REMARKS FOR THE GOOD OF THE ORDER | Chairman Stone |
| XIII. ADJOURNMENT | Chairman Stone |