

PUBLIC NOTICE

EXECUTIVE SESSION

OF THE COLLEGE OF SOUTHERN IDAHO

BOARD OF TRUSTEES

DATE: February 21st, 2023
TIME: 3:00 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 Executive Session will be available at least twenty-four (24) hours in advance of the meeting. The Executive Session will not open to the public.

AGENDA

Board of Trustees
Laird Stone, Chair
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.

- I. **CALL TO ORDER SPECIAL SESSION** **Chairman Stone**
1:00PM/President’s Board Room
- II. **APPROVAL OF SPECIAL SESSION MEETING AGENDA** **Chairman Stone**
Board of Trustees Candidate Interviews
 - ◆ 1:00 – 1:30 Roger Morley
 - ◆ 1:45 – 2:15 Joshua Kern
 - ◆ 2:30 – 3:00 Benjamin Reed
- I. **RECESS TO EXECUTIVE SESSION** **Chairman Stone**
3:00PM/President’s Board Room
Motion to convene in Executive Session
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. **RECONVENE REGULAR MEETING** **Chairman Stone**
4:00PM/Taylor Bldg Room 276
- III. **APPROVAL OF MEETING AGENDA** **Chairman Stone**
- IV. **STUDENT/FACULTY/STAFF ACHIEVEMENTS** **President Fisher**
- V. **MINUTES & BUSINESS REPORTS**
 - Approval of Minutes** **Jeff Harmon**
January 17, 2023
 - Approval of Treasurer’s Report** **Jeff Harmon**
- VI. **OPEN FORUM** **Chairman Stone**
- VII. **UNFINISHED BUSINESS**
- VIII. **NEW BUSINESS**
 - Action Items**
 - 1. Head Start/Early Head Start Report **Marielle Weaver**
 - 2. CSI Strategic Plan **Chris Bragg**
 - 3. Appointment of CSI Trustee **Chairman Stone and Trustees**

Information Items

- | | |
|--|--------------------------------------|
| 1. Transportation Tech Building | President Fisher/Barry Pate |
| 2. Student Affairs Update | Jonathan Lord/Jason Ostrowski |
| 3. Workforce Development Update | Janet Pretti |
| IX. PRESIDENT'S REPORT | President Fisher |
| X. CSI STUDENT BODY PRESIDENT REPORT | Aurora Berumen Ortiz |
| XI. REMARKS FOR THE GOOD OF THE ORDER | Chairman Stone |
| XII. ADJOURNMENT | Chairman Stone |