
PUBLIC NOTICE

REGULAR MEETING OF THE COLLEGE OF SOUTHERN IDAHO BOARD OF TRUSTEES

DATE: March 27, 2023
TIME: 4:00 PM
LOCATION: College of Southern Idaho
Taylor 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
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.

CALL TO ORDER	Chairman Stone
	2:30PM/President’s Board Room
RECESS TO EXECUTIVE SESSION	Chairman Stone
<i>Motion to convene in Executive Session</i>	
RECONVENE REGULAR MEETING	Chairman Stone
	4:00PM/Taylor Bldg Room #276/277
APPROVAL OF MEETING AGENDA	Chairman Stone
STUDENT/FACULTY/STAFF ACHIEVEMENTS	President Fisher
MINUTES & BUSINESS REPORTS	
Approval of Minutes	Jeff Harmon
February 21, 2023	
Approval of Treasurer’s Report	Jeff Harmon
OPEN FORUM	Chairman Stone
UNFINISHED BUSINESS	
1. Appointment of Zone 3 Trustee	Chairman Stone
NEW BUSINESS	
Action Items	
1. Head Start/Early Head Start Report	Ruby Behm
2. Title V Grant Evaluator - Bid	Jeff Harmon
3. Instructional Three-Year Program Plan	Provost Schwarz
4. Community College Month Proclamation	Chair Stone and Trustees
5. Board Meeting Schedule	President Fisher
Information Items	
1. Spring 2023 Enrollment Report	Chris Bragg
2. Legislative Update	President Fisher
3. Enrollment Services Report	Monze Stark / Jonathan Lord
PRESIDENT’S REPORT	President Fisher
CSI STUDENT BODY PRESIDENT REPORT	Aurora Berumen Ortiz
REMARKS FOR THE GOOD OF THE ORDER	Chairman Stone
ADJOURNMENT	Chairman Stone