

# **PUBLIC NOTICE**

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

**DATE:** March 18, 2024  
**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**  
Anna Scholes, Chair  
Jan Mittleider  
Scott McClure  
Joshua Kern  
Laird Stone

**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.

- |   |  |
|---|--|
| <b>I. CALL TO ORDER</b>   | <b>Chair Scholes</b><br>3:00PM/President’s Board Room  |
| <b>II. RECESS TO EXECUTIVE SESSION</b><br><i>Motion to convene in Executive Session</i><br><b>Pursuant to Idaho Code 74-206, the Board will convene to:</b>   | <b>Chair Scholes</b>   |
| <ul style="list-style-type: none"> <li>◆ Consider personnel matters<br/>[Idaho Code §74-206(1)(a) &amp; (b)]</li> <li>◆ Deliberate regarding an acquisition of interest in real property<br/>[Idaho Code § 74-206(1)(c)]</li> </ul> |  |
| <b>III. RECONVENE REGULAR MEETING</b>   | <b>Chair Scholes</b><br>4:00PM/Taylor Bldg Room 276  |
| <b>IV. APPROVAL OF MEETING AGENDA</b>   | <b>Chair Scholes</b>   |
| <b>V. STUDENT/FACULTY/STAFF ACHIEVEMENTS</b>  | <b>President Fisher</b>  |
| <b>VI. MINUTES &amp; BUSINESS REPORTS</b>   |  |
| <b>Approval of Minutes</b><br>February 20, 2024<br>Tuesday, March 5, 2024 (Special Session)   | <b>Jeff Harmon</b>   |
| <b>Approval of Treasurer’s Report</b>   | <b>Jeff Harmon</b>   |
| <b>VII. OPEN FORUM</b>  | <b>Chair Scholes</b>   |
| <b>VIII. UNFINISHED BUSINESS</b>  |  |
| <b>IX. NEW BUSINESS</b>   |  |
| <b>Action Items</b>   |  |
| <ol style="list-style-type: none"> <li>1. Head Start/Early Head Start Report</li> <li>2. Board of Trustees 2024-25 Meeting Schedule</li> <li>3. Community College Month Resolution</li> </ol>                                       | <b>Ruby Behm</b><br><b>Chair Scholes</b><br><b>President Fisher</b>  |
| <b>Information Items</b>  |  |
| <ol style="list-style-type: none"> <li>1. Sabbatical Activity Update</li> <li>2. Enrollment Services</li> <li>3. Spring 2024 Enrollment Snapshot</li> <li>4. Commencement Report</li> <li>5. Instructional Plan</li> </ol>          | <b>Shawn Willsey</b><br><b>Monze Stark</b><br><b>Chris Bragg</b><br><b>Jonathan Lord/Bethany Parmer</b><br><b>Todd Schwarz</b> |
| <b>X. PRESIDENT’S REPORT</b>  | <b>President Fisher</b>  |
| <b>XI. CSI STUDENT BODY PRESIDENT REPORT</b>  | <b>Dylan Ray</b>   |
| <b>XII. REMARKS FOR THE GOOD OF THE ORDER</b>   | <b>Chair Scholes</b>   |
| <b>XIII. ADJOURNMENT</b>  | <b>Chair Scholes</b>   |