

**AGENDA**

**Board of Trustees**  
Jan Mittleider, Chair  
Laird Stone  
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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| <b>I. CALL TO ORDER</b>                               | <b>Chairman Mittleider</b><br>4:00p.m. Taylor Building Room #276 |
| <b>II. APPROVAL OF MEETING AGENDA</b>                 | <b>Chairman Mittleider</b>                                       |
| <b>III. MINUTES &amp; BUSINESS REPORTS</b>            |  |
| <b>Approval of Minutes</b>                            | <b>Chairman Mittleider</b>                                       |
| January 28, 2019                                      |  |
| <b>Approval of Treasurer’s Report</b>                 | <b>Jeff Harmon</b>   |
| <b>Approval of Head Start/Early Head Start Report</b> | <b>Mancole Fedder</b>  |
| <b>IV. OPEN FORUM</b>                                 | <b>Chairman Mittleider</b>                                       |
| <b>V. UNFINISHED BUSINESS</b>                         |  |
| <b>VI. NEW BUSINESS</b>                               |  |
| <b>Action Items</b>                                   |  |
| 1. General Contractor Selection                       |  |
| Taylor Dining/Bookstore Remodel (RFQ)                 | <b>Jeff Harmon</b>   |
| 2. Vet Tech Architecture Services (RFQ)               | <b>Jeff Harmon</b>   |
| 3. CSI Strategic Plan Update & Approval               | <b>Chris Bragg</b>   |
| <b>Information Items</b>                              |  |
| 1. Data at a Glance – Dashboard                       | <b>Chris Bragg</b>   |
| 2. Legislative Updates                                | <b>President Fox</b>   |
| 3. CSI Early College Presentation                     | <b>Jonathan Lord</b>   |
| <b>VII. PRESIDENT’S REPORT</b>                        | <b>President Fox</b>   |
| <b>VIII. REMARKS FOR THE GOOD OF THE ORDER</b>        | <b>Chairman Mittleider</b>                                       |
| <b>IX. ADJOURNMENT</b>                                | <b>Chairman Mittleider</b>                                       |